College of Sciences and Arts, College Council
Retreat Agenda: August 17, 2016
Rozsa 108

I. Deli Sandwich and Vegetarian Minnesota Wild Rice Soup
Lunch Buffet: 12:30-1:00

II. Information
A. Faculty promotion reviews
   Two mandatory reviews – any others likely?

B. Faculty orientation discussion re: TP&R (handout)
   Share with your PT&R committees

C. Diversity Literacy workshops schedule (handout):
   *No waivers for search committees.*
   Please check the following: Am I Certified?
   [http://www.mtu.edu/advance/training/certification/](http://www.mtu.edu/advance/training/certification/)
   Staff also have a process to follow:
   [http://www.mtu.edu/hr/current/training-events/](http://www.mtu.edu/hr/current/training-events/)

D. University Enrollment Statistics as of 8/16 (handout)

E. Binder Process update: Pintar email – 8/11

F. Tech Talk Research Forum: Minerick email - 7/21

G. Summary of Research Awards/proposals for 2015-16 (handout)
   *Reminder: track expiring research indices*

H. CSA RAC members needed – Shane Mueller and Yoke Khin Yap

Blavatnik National Awards for Young Scientists (Kangas email – 8/1)

I. Michigan A&S deans meeting

III. Department Updates: key issues/goals/activities for 2016-17
(Very, very brief, please!!)

IV. Discussions Topics
A. FLSA efforts: post docs, department coordinators

B. Carry forward information

C. PT&R communication process (handout)

D. Graduate School support
E. Heather Dunne and web support

F. Strategic Planning input to Provost (review handouts)

G. CSA priorities (handout – charge to dean)

H. Chair salary structure (handouts)

V. Ongoing and Upcoming

A. While there has been no announcement concerning the process for or timing of merit salary increase recommendations, please be working on faculty evaluations that support your recommendations.

B. College faculty meeting: September 8, MUB ballroom and Alumni Lounge, 4:00-6:30

C. College Academy distinguished alumni dinner September 15, Rozsa lobby