College of Sciences and Arts, College Council

Agenda: Thursday September 8, 2016 - Rekhi 101
9:00am – regular meeting
10:00am – Dean of Graduate School, Pushpa Murthy

I. Information
   A. RAC representative from CSA: Lynn Mazzoleni (CH)
   B. Blavatnik National Awards for Young Scientists (Kangas email – 8/1)
   C. REF updates (Jason)
   D. C2E2 Proposal deadline: 10/20/2016
      CSA internal schedule (Karen Salo)
   E. 3M non-tenured faculty awards: applications due 9/9/16
   F. Visiting Women and Minority Lecturers/Scholars: deadline 9/23
      (Tech Today August 19)
   G. New web pages: Biological Science
   H. IT update in classrooms (Karau email, 8/22)
   I. CTL events: Coffee Chat: Testing Center, 9/15, 3:30-4:30
      Teaching at Tech: Academic Integrity Student Survey, 9/20, noon -1:00 PM
   J. Assessment schedule, fall 2016
      Revised report template to be issued in mid-September
      10/31 – department reports due (Kampe email 5/25/16)

II. Discussions Topics
    A. Faculty promotion reviews: processes under discussion
       PT&R communication process (handout)
    B. Space Review announced (handout)
    C. Centers and Institutes: CWA not renewed
       Also discussion of sharing IRAD among centers and w/core facilities

    For future meetings:
    A. Strategic Planning input to Provost (review handouts)
    B. CSA priorities (handout – charge to dean)
    C. Chair salary structure (handouts)

III. Visitor: Dean of the Graduate School Pushpa Murthy

IV. Ongoing and Upcoming
    A. While there has been no announcement concerning the process or timing of
       merit salary increase recommendations, please be working on faculty
       evaluations that support your recommendations.
    B. CSA Academy: distinguished alumni dinner, September 15 in Rozsa lobby
    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/
       Staff also have a process to follow:
       http://www.mtu.edu/hr/current/training-events/