I. Information
   A. Schedule for spring college councils: Tuesday or Thursday?
   B. Department Liaisons for Digital Measures?
   C. IT support of Grad student computers

III. Discussions Topics
   A. Review proposal for BS in Sustainability Science and Society (SS) (attached)
   B. Discussion topics at Deans and Directors meeting:
      1. Electronic access to buildings (.ppt attached)
      2. Laptop Initiative (.ppt attached)
      3. Criteria for postdocs (attached)
      4. Review tenure and promotion flow charts (attached)
      5. Presidential and Distinguished Professorships (attached)

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

IV. Ongoing/Upcoming
   A. Request concerning exceptional alumni: Ledgerwood email: 11/8
   B. Science, Mathematics and Research for Transformation (SMART) Scholarship for Service Program: application deadline: 12/1/2016
      http://smart.asee.org/
   C. DOE Scholars Internship program: deadline 12/15/16
      http://orise.orau.gov/doescholars/index.html
   D. 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/