College of Sciences and Arts, College Council
Agenda: September 15, 2016
9:00am – 10:30am
Rekhi 101

I. Information
   A. UG research internship program, 2016-17 – (L. Meadows email, 9/12)
   B. NIH regional seminar, Chicago, 10/26-28: (Larsen email 9/6)
      Respond to Pete Larsen by 9/15
   C. UMC priorities for web page updates
   D. CTL events: How Students Learn (Dr. Stephen DiCarlo)
      Lunch and workshop, 9/29; KIP seminar 9/30

II. Discussions Topics
   A. KIP Ph.D. proposal (Kangas email, 9/13)
   B. Centers and Institutes: CWA not renewed
      Also discussion of sharing IRAD among centers and w/core facilities
      GLRC
   C. Updates from Deans Council, 9/7 and 9/14/16
      IT service report; teaching innovation awards; raises above 5%;
      SFHI hire in water; Medical Professions office; I-Corps; postdocs
   D. Peer Teaching Evaluation Reports: changes in CSA (handout)
   E. Planning at department and college level: budgets, approaches, etc.
      (handout)

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

III. Ongoing and Upcoming
   A. Visiting Women and Minority Lecturers/Scholars: deadline 9/23
      (Tech Today August 19)
      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. C2E2 Proposal deadline: 10/20/2016
      CSA internal schedule (Karen Salo)
   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/