College of Sciences and Arts, College Council
Agenda: September 22, 2016  9:00am-11:00am
Rekhi 101

I. Visitor: Heather Dunne
Discussion of her activities for UMC and of the plan for upgrading CSA department web sites.

II. Information
A. General Education and assessment changes:
B. MTU as NSF I-Corps Site
C. Graduation Reception: December 16, 5:30- 7:30 PM
   Invitations will be coming to all faculty – encourage attendance.
D. Course Fee increases: guidelines calls for 2%

II. Discussions Topics
A. Ph.D. proposal in Kinesiology: final approval
   *Updated version: (J. Carter email, 9/20)*
B. Updates from Deans Council, 9/20
C. CSA Hiring Plans
D. Planning at department and college level: budgets, approaches, etc.
   (handout)
E. Citation data and Digital Measures
F. Curriculum specialist in Bioinformatics at MSU
   (Discuss with Gowtham?)

   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)*
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/](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/)