College of Sciences and Arts, College Council
Agenda: September 1, 2017
Rekhi 101, 10:00-11:00 AM

Chairs: If you have not already done so, please alert Karen Salo concerning any additional PTR candidates beyond the mandatory cases. Thanks!

I. Information
   A. Enrollment update: handout
   B. Constitution Day (Marks email 8/29)
   C. Namecoach program available (Hunton email 8/28)
   D. Fall semester dates
   E. GACS extension into October 2017 (Suokas email 8/28)
   F. GRE requirements: Science, August 2017
   G. Reading & Reflection Circle-Teaching in the 21st Century: (Meyer email 8/29)

II. Discussions Topics
   A. Strategic Planning input to Provost (review handout, revised) (scatter plots handout)
   B. Push to develop on-line MS programs
   C. Review of Centers and Institutes (handout, with input from Jason and Ravi)

III. Ongoing and Upcoming
   A. Conflict of interest reports due September 1 to Paul Charlesworth
   B. Please be working on faculty evaluations that support your recommendations. These likely will be due in very early October. Chairs must prepare a memo to each faculty member explaining the basis of your merit salary recommendation.
   C. College faculty meeting: September 14, MUB ballroom and Alumni Lounge, 4:00-6:30
   D. Diversity Literacy workshops schedule
      Who is certified? http://www.mtu.edu/advance/training/certification/
      Staff process: http://www.mtu.edu/hr/current/training-events/
   E. Academy of Sciences and Arts distinguished alumni induction dinner will take place during the spring semester. Nominations still accepted!