I. Information
   A. Enrollment update – 9/5: handout
   B. Presidential Search Town Hall meetings:
      9/13 - 2:15-3:00;  9/14 - 9:30-10:00  Ballroom B2-B3
   C. Graduate Research Fellowships (Chopp email, 9/4)
   D. Kliekhandler Lecture: Donald Saari -  9/13 – 5:00 PM  Dow 641;
      Colloquium 9/14 – 1:05  Fisher 139
      Please announce to your faculty
   E. CTL Luncheon Workshop: Office Hours
      9/19 – noon -1:00
      Register in advance for lunch!  http:mtu/libcal.com/event/3545649

II. Discussions Topics
   A. Strategic Planning input to Provost (review approaches)
      Shekhar – perhaps you could share your approach on this?  Thanks!
   B. Push to develop on-line MS programs: Keypath
      Additional materials: handout
   C. Review of Centers and Institutes  (handout, with input from Jason and Ravi)
   D. PTR Flowcharts: feedback to CSA comments

III. Ongoing and Upcoming
   Pushpa will attend College Council on 9/14 at 10:30am to update chairs on program
   review processes and GTA questions, including GACS
   A. 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.
   B. College faculty meeting: Thursday, September 14,  MUB ballroom B1 & B2 and
      Alumni Lounge,  4:00-6:30
   C. Diversity Literacy workshops schedule
      Who is certified? http://www.mtu.edu/advance/training/certification/
      Staff process: http://www.mtu.edu/hr/current/training-events/
   D. Academy of Sciences and Arts distinguished alumni induction dinner will take place
      during the spring semester. **Nominations still accepted!**