I. Information
A. Congratulations to CSA faculty nominated for the University teaching awards:
   Bill Kennedy, MC Friedrich; Beth Reed and Tarun Dam.
B. Student leadership nominations: (L.Cook email, 2/6)
   President’s Award for Leadership and Vice President for Student Affairs and
   Advancement’s Award for Service: 3/6
   All other nominations: 3/20
C. Early term class surveys: (Seel email, 2/9)
D. Assessment and E-portfolio provider on campus: Wednesday 2/11 @ 10:30 AM
   MUB Ballroom B (Walck email, 2/3)
E. Graduate Writing Groups (Huntoon email to grad faculty, 1/29)
F. Plans for consultant’s visit in STEM education: (J. Jaszczak)

II. Discussion
A. Deans Council: summary
   Strategic Plan updates at unit level
   Budget summary
B. Reporting research expenditures
   (attachment)

III. Ongoing and Upcoming
A. Faculty Fellows applications: due 2/19
B. REF and Core facilities application deadline: 3/5/15
C. Department Scholars nominations: due 2/25