9:00-10:00 AM – general meeting

I. Information
A. Teaching at Tech – two sessions on Thur Feb 11
   Allie Irwin: Body Language in the Classroom
   Next Generation Science Standards (NGSS):
   Changing Outreach, Changing Students

II. Discussion Topics
A. Academic Program Review – see J Huntoon Jan 26 forwarded email message
B. Career Services – Fall 2016 – Calendar of Events
C. Budget Info from Deans Council Jan 27

III. Ongoing and Upcoming
A. Diversity Literacy workshops: (Huntoon email/ Tech Today)
   http://www.mtu.edu/advance/training/workshop/
   Note: REFRESHER II WORKSHOP
   Legal aspects: January 23-30, 2016
   Additional workshop: 2/1-20/2016

B. REF cost-share requests to dean by Fri 2/19
   Faculty Fellows application due Thur 2/18
   Core Facilities- proposal deadline is Fri 3/4
   REF- budget deadline Tue 3/1, proposal deadline Thur 3/10

D. Department Scholar nominations due to provost: 2/26/2016

10:00 – 11:00 AM – invited guests Adrienne Minerick and Sonia Goltz will discuss ADVANCE