I. Information
A. Discussion of conflict of interest policies (Deans Council)
B. March 24: two presentations by Richard Vaz, WPI through CTL
   WPI Global Projects Program (11:30-12:30)
   Global literacy goals (3:00-5:00 PM)
C. Graduate Student Research Expo
   March 18, 3:00-5:00 Rozsa Center
D. NSF Innovation Incubator project: math and statistics focus
   http://www.nsf.gov/funding/pgm_summ.jsp?pims_id=505044
   (Reed email: 3/13)
E. Preview Day March 19
F. Portage Health Foundation updates
G. Higher Learning Commission and Tech’s Assurance document

II. Discussion Topics
A. Proposed changes in Capital Funding request forms
B. Bullard-Plawecki discussion (cont.)
C. Student rating of instruction - additional questions
D. CSA Hiring summary (handout)
E. Title IX training
F. Diversity Literacy/Legal Aspects of Hiring training and refreshers
G. Discussions re: Patterns in PT&R reviews

III. Ongoing and Upcoming
A. Jill Hodges, Institutional Equity, seeks invitations to department meetings