College of Sciences and Arts, College Council  
Agenda: January 26, 2017, 9:00 – 11:00 AM: Rekhi 100

I. Information
A. Reminder: Early semester class surveys (Hunton email 1/24)
B. Boy Scout merit badge day – volunteers for 1st Saturday April?
C. Blue Cross-Blue Shield Fdtn. Student awards (attached)
D. Department Scholar nominations due to provost 3/1/17 (Hunton memo 1/18)
E. Outstanding GTA/Scholarship awards: due 1/27 (Sprague email 1/9)
F. Grad School Academic Excellence Awards (Pushpa email 1/10)
G. GTA A14 indexes – Salo
H. MASU distinguished professors: packets due to Jackie 1/31
I. ORAU Summer Fellowships, etc. (Reed email 1/18)
J. Army Medical Research conference March 7-8 (see appendix)
K. Mike Meyer: the other 50% of Teaching (email 1/17)
L. Digital Liaison training from Helene Hiner (email sent 1/9)
M. Dean’s Teaching Showcase

II. Discussions Topics
A. Discussion items: Committee members for on-line learning committee
B. Advertising faculty positions in early fall: best publications for CSA?
C. Nominees: Distinguished research faculty?
D. Grad Council discussion of internal program reviews – Mike Bowler
E. Bring a Partner to campus best practices (attached)
F. Feedback request from provost: Senate policy on titles and appointments (attached)
G. Update from Deans Council: Budget update

III. Visitor: Graduate School Dean Pushpa Murthy re: GTA allocation (10:00-11:00)

IV. Ongoing/Upcoming
1. Space review: visits to departmental spaces

For future meetings:
A. Strategic Planning input to Provost (review handouts)
B. CSA priorities (handout – charge to dean)
C. Chair salary structure (handouts)

Appendix:

DOD Medical Research Funding Conference -- The National Defense Industry Association (NDIA) is hosting a conference for the US Army Medical Research & Material Command in Ellicott City, Maryland March 7-8th. Registration is open and can be accessed here. Rates go up in February and academic attendees have a reduced rate. The conference is designed as opportunity for academic faculty and staff, along with science and industry representatives, to learn more about the
Department of Defense medical research and development programs and their goals/high-priority research gaps. With over $1 billion in extramural funding opportunities, clear requirements from military leadership, and a unique ability to make funding decisions based on program needs, MRMC is motivated to engage with faculty that have innovative and promising research in a range of fields. The Tuesday and Wednesday conference will provide time for one-on-one meetings with program managers from several of the joint research programs at MRMC, including infectious disease, operational medicine, combat casualty, clinical and rehabilitative medicine, and medical simulation and information sciences. Program managers will also be available for one-on-one meetings with faculty, but meeting requests must be made in advance via the form found here and completed by Jan. 31st. In addition, there is an add-on program for Monday, March 6th, which is an introduction to DoD mechanisms. This information may be especially helpful to grant support and research offices or PIs unfamiliar with DoD medical agencies. There will also be a panel of Congressionally Directed Medical Research Program (CDMRP) program managers that day discussing a few of those disease-specific programs.

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