I. Information
   A. Dean’s Teaching Showcase – Next one is Raymond Shaw
   B. Laptop initiative from CoE being discussed in Senate

II. Discussions Topics
   A. Continued discussion of graduate student admissions and GTA allocations
   B. Feedback request from provost: Senate policy on titles and appointments (see attachment from last week)
   C. Update from Deans Council: Budget

III. Sponsored Programs: Tammy LaBissoniere and Lisa Jukkala: 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)