College of Sciences and Arts, College Council  
**Agenda: February 9, 2017**  
9:00 – 11:00 AM: Rekhi 101

I. **Visitors**  
A. Provost Jacqueline Huntoon: discuss CSA dean’s search (9:00-9:15)  
B. Terry Sharik and Anita Quinn: discuss kaizen on Faculty Effort Distribution (9:15 – 9:45)

II. **Information**  
A. Sabbatical Leave reports  
B. Need advancement slides from 5 departments  
C. Merit Badge Day responses  
D. Upcoming Coffee Chat: Canvas Course Share: 2/21: 3:30-4:30  
E. Space Review and walk through: beginning next week?  
F. Indianapolis Teaching Fellows (handout)

III. **Discussion Topics**  
A. Continued discussion of graduate student admissions and GTA allocations  
   GRTA – announced by Pushpa in email 2/6  
B. Feedback request from provost: Senate policy on titles and appointments (see attachment from two weeks ago)  
C. Update from Deans Council: Process for conducting program reviews  
D. Affiliated and Adjunct Faculty designations

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

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