I. Information
   A. Jay Meldrum and discussion of sustainability initiative
      Tentative suggestion: Fisher Hall as pilot
   B. Nominations for Bhakta Rath and Research awards:
      Due March 9, 4:00 PM, to Natasha Chopp
   C. Teaching and Learning Conference (Meyer email: 2/10)
   D. Space review: visits to departmental spaces – Break Week?

II. Discussion Topics
   A. Continued discussion of graduate student admissions and GTA allocations
      GRTA – announced by Pushpa in email 2/6
   B. Update from Deans Council:
      Process for conducting program reviews
      Digital Measures update
   C. Plans for Bill Johnson’s visit with CSA March 2 (handout)
   D. Satellite offices for grant support: concept from Dave Reed

III. Ongoing/Upcoming
   1. Need advancement slides from 5 departments

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

Appendix: GTA allocation

CSA: 126.5 (excluding Data Science allocation)
COE: 104
SFRES: 9.5
SOT: 2
SBE: 1
ATM: 1
Comp Sc and Engg: 1
Biochem and Mol Bio: 1
Env Engg: 1
Data Sc: 3

Total: 250.0