I. Information
A. Reminder: Dean’s Showcase (Teaching): CSA nominations?
Still need a couple of department suggestions
B. Reminder: Request for Proposals, Faculty Fellow Prog, Core Facilities, REF, see Natasha Chopp’s email message 12-14-16. Karen Salo will have Dean’s Office deadlines available.
C. Work requests and building maintenance
D. Grade submissions
E. Upcoming visit with BoT member Bill Johnson
F. Department Advancement slides: due January 10 to Karen Kangas
G. Chemstores update

III. Discussions Topics
A. Review of Research Advisory Council discussions (Jason)
B. Fall Course evaluations: summary (handout)
C. Assessment Council feedback on department plans (attachment)
D. Space review: visits to departmental spaces
E. Provost Strategic Plan metrics (handout)

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