I. Information Items
   A. Youth Program STEM Road Show wants ideas (attached)
   B. Undergraduate Expo April 15; registration January 25 (attached)
   C. Mentoring: Meeting Thursday December 17 (email from Donna 12/14)
   D. REF Competition: 4 p.m., Thursday, Feb. 25 (Tech Today 12/15)
   E. CAREER Workshop – coming ca. February 20, 2010 (faculty list attached)
   F. Graduate School: Comments re: Application Decision Form? (attached)
   G. C2E2 Winners!

   H. Survey on Advising (email from Max, 12/8)
      AQIP Advising Action Project "AQIP Deans and Department Chairs Survey"
      Complete by Wednesday, December 23, 2009.
      http://studentvoice.com/mtu/aqipdeansdeptchairs
      Please encourage Academic Advisor(s) in your area to complete "AQIP
      Academic Advisor Survey"

I. Dean’s Council summary: New Degrees
   MS in Security and Medical Informatics (email from KJK 12/3)
   Ph.D. in Environmental and Energy Policy
   Minor in Music Composition

II. Discussion
   A. International Dual Degrees (attached)

   B. Projected Capital and Equipment needs

III. On-going Departmental Activities
    A. Unit-level Strategic Plan Updates, including Courses and programs
       review; Diversity plans;
       Also Campaign Fund-raising Target/Needs Updates

    B. Dean’s Office & CSA computing

    C. Deferred: Safety for Field Experiences: College or university process?
       Summer school incentive return
       General Budget comments - continuation

NOTE: College Council on December 22?