College of Sciences and Arts  
College Council, December 8, 2009  
Short meeting: 10:00 – 11:00

I. Information Items  
A. Student Scholarship Thanks  

B. Deans Council highlights  
1. Summer school incentive return (attached)  
   Movement of funds to D-accounts?  
   Changes in Allocation  
2. Maternity Leave  
3. Projected Capital and Equipment needs (handout)  
4. Change in plans re: Study Abroad Policies/Study Committee  
5. Other  

C. General Budget comments - continuation  
   Discuss projections (handout)  
   
D. MS in Security and Medical Informatics (email from KJK 12/3)  
   Quick discussion; send comments to BES for Deans Council 12/10  

E. Computer Science Department  

II. Discussion  
A. Graduate School dashboard needs (handout from 12/1)  

III. On-going Departmental Activities  
A. Strategic Planning: Unit-level Updates;  
   Fund-raising Campaign Updates;  
   Courses and programs review;  
   Diversity plans;  

B. Dean’s Office CSA computing  

C. Deferred: Safety for Field Experiences: College or university process?  

NOTE: College Council on December 15: 10:00-11:00