College of Sciences and Arts  
College Council, September 15 2009

I. Information Items
A. Academy of Arts And Sciences Induction  
   Friday September 18, 6:00 PM, McArdle Theatre
B. ABET review (Bohmann email: 9/2)  
   Course materials request
C. NSF Graduate Research Fellowship  
   Application deadlines: November 2-12, 2009  
   http://www.nsf.gov/funding/pgm_summ.jsp?pims_id=6201
D. CSA Department hiring plans for 2009-10

II. Discussion
A. Charter content: Discussion of possible revamping  
   Focus on administration and management?  
   Policy materials in faculty handbook?
B. Tenure procedures  
   1. Hiring full professors with tenure  
   2. Role of interschool committee  
   3. University level review?
C. Graduate Examination policies across the college

III. Max Seel, Provost (11:00 to noon)

IV. On-going Issues
A. Strategic Planning: Unit-level Updates  
   Fund-raising Campaign Updates:  
   Courses and programs review  
   Diversity Plans Due September 29, 2009??
B. CSA Computing