I. Information Items
   A. ETS Visiting Scholars program (handout)
   B. Boiler language for position announcements (Max email: 9/15)
   C. H1N1 announcement (Max, Karen K. email 9/18)
   D. Conflict of Interest Disclosure summary (handout)
      (David Hand email: 9/17)
   E. Limited submission announcements:
      Initiative for Maximizing Student Development (IMSD) (R25) (limit 1)
      * Internal deadline: December 14, 2009
      * Full proposal deadline: January 25, 2010
      Major Research Instrumentation Program (MRI) (limit 3)
      * Internal deadline: December 15, 2009
      * Full proposal deadline: January 26, 2010
      Ethics Education in Science and Engineering (EESE) (limit 1)
      * Internal deadline: January 18, 2010
      * Full proposal deadline: March 1, 2010
   F. Update on Great Lakes Research Center (Sarah)

II. Discussion
   A. Charter content: Discussion of possible revamping (cont.)
      Focus on administration and management?
      Policy materials in faculty handbook?
   B. Summer compensation: follow-up to joint chairs meeting
   C. Tenure procedures
      1. Hiring full professors with tenure
      2. Role of interschool committee
      3. University level review?

III. 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