I. Opening Comments and Information
   A. Ralph Powe Junior Faculty Enhancement Awards (Banfield email, 9/16)
      Limited submission: internal deadline: 11/28/11
   B. Graduate Faculty Finishing Fellowships (D. Charlesworth email, 9/13)
      Deadline for spring: 10/26
   C. Payroll certification process workshops (Noonan email, 9/15)
      Schedule: 9/27, 10/3, 10/10, 10/12
   D. Cross walk for Strategic Plan Metrics (handout)

II. Discussion
   A. Content Management System: Plans for upgrading CSA department websites
      Brandy Tichonoff: 2:30 – 3:30
   B. BA in Physics: (Ravi)
   C. STEM Olympics proposal from Steve Patchin

III. On-going Issues
   A. Charter revisions
   B. Assessment Activities