College of Sciences and Arts
College Council Agenda, December 10, 2012:
1:30-3:00 PM, Dow 743

I. Discussion
A. Shea McGrew, VP for Development
   Follow-up to Workshop on Fundraising; Department involvement

II. Information
A. HS-STEM Sumer internship program (D. Reed email 12/6)
B. Mickey Leland Fellowship - DOE Fossil energy (Hunton email 12/5)
C. NSF GROW – grad students (Hunton email 12/5)
D. XCEDE Campus champion → Gowtham (T. Gemignani email 12/7)
E. CCAS link for Faculty salary survey
F. C2E2 Awards list (handout)
G. Parking and Facilities report (Butvilas email 12/7)
H. Update from Deans Council 12/5
   Summer Abroad; Lecturers and Lab Fees; Tuition
I. Core Facilities update: SFRES list (handout)
J. Assessment update

III. Discussion
A. Proposed GIS Degree (email 12/7- bring copies with you)
B. Proposed minor in Aerospace Engineering (email 12/7 – bring copies with you)

III. Follow up
1. Faculty teaching reports (under 3.0) due to Max 12/14
2. Department-level assessment activities:
   Reports from Spring 2012 are Overdue to Christa Walck: Has BL, KIP, MA, PH
   2012-13: Review 2 Learning Goals:
   3. Diversity plan updates (C. Anderson memo 10/29: updates due 2/13/2014)

On-going Activities
College strategic plan update: January 7 college council session (9:00 to noon with lunch following)
   Focus upon Graduate education and research
Charter revisions: Bio, HU, Math, SS – due by end of fall semester
   KIP and HU revisions returned by dean to Departments with suggestions;
   Chemistry, Physics, VPA revisions returned by provost with suggested adjustments;
   Physics resolving minor issue before back to dean for transmittal to Senate