I. Discussion
   A. Christy Oslund: accommodation of student disabilities
      1:30-2:00

II. Information
   A. Conflict of interest disclosures on subawards (Reed email 11/2)
   B. UAW Bonus plan: (Seel email 10/30)
   C. Walk-in hours for Canvas: M-F, 10-noon & 1-4.
   D. Review: Outcomes from IT support discussion?
   E. Diversity plan updates (C. Anderson memo 10/29): updates due 2/13/2014

III. Discussion
   A. Summary of Dean’s council, 11/7/2012
      Jason
   B. Summary of meetings with PT&R Committees
      Bruce
   C. MRI pre-proposal discussions
   D. General Education: patterns (Mark)
   E. Binder review comments: Bruce
   F. Update from CCAS dean’s meeting
   G. Development seminar: feedback?

IV. Follow up

On-going Activities
Department-level assessment activities:
   Reports from Spring 2012 due to Christa Walck
   College strategic plan update
   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 back to dean/sending to Max for transmittal to Senate