I. **Leonard Bohman (1:30-2:00)**
   Preliminary Discussion of plans to evaluate Massive Open Online Courses (MOOC)

II. **Information**
   A. US News rankings (Seel email 9/13)
   B. Diversity literacy workshops/ legal training for search and PT&R committees
      Latest update from dean’s Council discussion
   C. Reminder: New Conflict of Interest Policy meeting
      September 20, noon to 1:00, MUB Ballroom A-2
   D. MPSERs changes: CSA list sent by Karen Salo 9/17)
      Meeting: 9/26 – 9:00 AM
   E. NSF Graduate Research Fellowships
      Update from Jodi Lehman
   F. Tech Talks: Research & Scholarship (handout)
   G. Graduate Student/Post doc Development plans (Reed email 9/17)
      Link at [http://myidp.sciencecareers.org/](http://myidp.sciencecareers.org/)
   H. Grad School competitions (Charlesworth email 9/16)
      MAGS Distinguished thesis and Spring 2013 Finishing Fellowships

III. **Discussion**
   A. Prioritization for Research Equipment:
      Need feedback from chairs by 9/28
   B. Library Group on service needs:
      Need 1 volunteer
   C. Assessment Activities: update
      Report due to Christa Walck on spring 2012 activities
   D. Department satisfaction with IT (continuing discussion)
   E. Superior Ideas (handout)

**On-going Activities**
Jackie Huntoon scheduled for October 1, 1:30-2:30
College strategic plan update
Charter revisions: Bio, HU, Math, SS – due by end of fall semester (KIP turned in)
Graduate education and research