I. Information
   A. Summer School return – further editing and reductions, but not yet final
   B. National Academies announcements re: postdoc and senior research associateships
   C. Leading Scholars visits: watch for materials (Lynda Heinonen email: 11/11)
   D. Chair responses on instructors below 3.0 due 12/12/14 (Seel memo 7/28/14)
   E. ACS recognizes MTU student chapter with Honorable Mention
      Special thanks to Lois Blau!
   F. DOE Summer 2015 STEM Students Fellowship Program
      Applications deadline January 2, 2015
   G. Deadline for Open Enrollment is 11/21. This is for retirement and HSA plans – both of
      which must be restarted. Otherwise, faculty and staff can allow their elections from last
      year to carry over.

II. Discussion
   A. Adjunct and Contributing Appointments: update
   B. Enterprise programs (handout; Jason to review dean’s council discussion?)

III. Visitor: Lorrelle Meadows, Dean, Honors College: 10:15 – 10:45

IV. Ongoing and Upcoming
   Jackson Center blended learning proposals due 12/8
   ARL Open meeting: 12/9-10
   http://www.arl.army.mil/opencampus/