I. Information
   A. Nomination for Making a Difference Awards for Staff
      November 19 deadline
      www.admin.mtu.edu/staff_council
   B. ARL Open meeting: 12/9-10
      http://www.arl.army.mil/opencampus/
   C. Campus discussion of Portage Health Foundation submission
      10/30 – 12-1, MUB Ballroom A2
   D. Provost task force on H-Stem: Human Health

II. Discussion
   A. Summary of Strategic Planning discussions: update
   B. Feedback on Senate proposal on shelving degrees (attached)
   C. Deans and Directors discussion of assessment

III. Ongoing and Upcoming
     Proposal on contributing faculty – Huntoon