I. Information
   A. Assessment Coffee Chat: Information Literacy (10/7 – 3:30-5:00 PM)
   C. Darnisha Slade to be new director of International Programs and Services.
   D. Faculty searches and PeopleAdmin (handout)
   E. Visa Issue: unpaid postdocs/researchers
   F. Start-up commitment from Dave Reed

II. Discussion
   A. Capital Outlay proposal: general statements (attached)
   B. Review two new degree concentrations from E&CE:
      Biomedical and Environmental Applications (see 9-17-14 email from K Kangas)
   C. Strategic Plan Feedback
      1) comment period extended until 9/26
      2) There have been a few comments posted on the Strategic Plan site - [https://www.banweb.mtu.edu/pls/owa/strategic_plan.p_display](https://www.banweb.mtu.edu/pls/owa/strategic_plan.p_display)
      3) Your comments on needs, changes, etc.?
         See Chuck Wallace’s (attached)

III. Visitors: 10:00 – 11:00
   A. IT Survey and other issues: Josh Olson and Walt Milligan
      Supporting documents: IT Governance: Final draft from Max (attached)

IV. Upcoming
   Planned visit: Salish Kootenai College, September 24-27
   Strategic Planning: CSA priorities and recommended changes -- need chair comments
   Deans meeting with Dave Reed scheduled for 10/14
   C2E2 Proposal deadlines: 10/16 -- CSA review schedule distributed by K. Salo