I. Information Items
   A. Clare Luce Fellowship information
   B. Charges for research credits for on-line graduate programs
      (email from J. Huntoon 12/23)
      Provide feedback (attached)
   C. Visiting Women and minority Lecturer/Scholar Series
      (mailed from Chris Anderson 12/14)
      Deadline January 18 w/ wiggle room
   D. Preview Day: add to calendar for March 27, 2010
   E. Provost search: status

II. Discussion
   A. CSA Preliminary computing agenda

III. On-going Departmental Activities
   A. Unit-level Strategic Plan Updates, including Courses and programs review;
      Diversity plans;
      Also Campaign Fund-raising Target/Needs Updates
   B. Department Mentoring Programs
   C. Deferred: Safety for Field Experiences: College or university process?
      Summer school incentive return
      General Budget comments - continuation