College of Sciences and Arts
College Council, January 27, 2010

I. Information Items
   A. Request for info: Soyring, IBM and Haiti (attached)
   B. Enrollment data (attached)
   C. Department scholar request (attached)
   D. F&A changes (attached)

II. Discussion (10-11 AM)
   A. SFHI: balancing research and programmatic priorities (SFHI steering committee chairs)
      Charge from Max:
      "had good meeting today with the health steering committee. the key discussion point
      was the same as we discussed at our deans meeting: how to make the best possible hires,
      how to advance the strategic plan, how to balance the programmatic needs of units with
      the possibility to attract "star" researchers, and how to get the best possible input/decision
      making process (beyond having chairs/deans part of the cognate review).

      "to cut a long discussion short: deans of the 2 colleges: pls invite the chairs of the
      steering committees to your next college council meeting to have exactly this discussion.
      after the college council discussions, i will invite the steering committee chairs to the
      deans council to finalize the selection approach which makes most sense and is most
      strategically."
   B. Discussion - Fundraising Campaign Priorities

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