College of Sciences and Arts
College Council, January 31, 2012

I. Opening Comments and Information
A. Last Canvas workshops: Tom Freeman
   February 1; 10:00 Library 242
B. Departmental Scholars nominations due to Max March 2, 2012
   1-page summary of achievements (Seel email 1/20,
C. Commencement notification to Beth Pollins by March 14 (Seel email 1/17)
D. Notification of tenure review status (handout)
E. Policy on transferring fringes: (Reed email 1/24)
F. Bill Kennedy seeking volunteers needed for March STLFD workshop: “Working
   Effectively with Graduate Students”
G. Degrees approved by Michigan Academic Officers:
   Ph.D in Biochemistry and Molecular Biology
   MS in Biomedical Engineering; Medical Informatics
   BA Physics, Physics 2ndary Education
H. Finishing Scholarship applications due March 14 (D. Charlesworth email 1/27)
I. Stephanie Adams mentoring visit 2/16 and 2/17: Mentoring (Argentati email 1/30)

II. Discussion
A. Start-up statement in appointment letters
   “It is expected that your start-up funds will be expended within two years after your
   contract start date of 8/20/2012 - Thus, your start-up end date will 8/19/2014.”
B. Immigration approaches: Reports on HR meeting with chairs
C. Chinese certificate: (Kangas email 1/19)
D. Chair reappointment policy
E. Heads-up: Proposed General Education Changes (handout)

III. On-going Issues
A. Charter revisions
B. Assessment Activities: Learning Goals for programs / map classes against Univ. goals
C. Enrollment Targets: Review and revise enrollment targets; discuss appropriate faculty
   loads
D. Graduate student allocation review