I. Information
   A. Assessment: department reports – CLS, Chemistry, CS, VPA
      Christa email: 1/8
   B. Missing Grade Reports, Fall Semester
   C. Loyalty Oaths
      Max email: 12/12
   D. Course syllabus language: Max email 1/15
   E. Visiting Women and Minority Lecturer/Scholar Series applications due 1/31
   F. Undergraduate Research Expo deadline – 1/26; also need faculty judges
      Caleb Vogt email: 12/19
   G. Trout Unlimited Research Grant (deadline 2/13)
   H. Fulbright Visiting Scholars in Natural Sciences from Libya: deadline 1/28
      (see below)
   I. Major changes in NSF Proposals requirements (Seppala email: 12/19)
   J. Reminder: Traditions of Giving Fellowship. CSA may have 3.
      Deadline: 2/28/13
   K. Capital Projects Process Reports (Max email 1/11)

III. Discussion
   A. Update from Deans Council 1/16
      Budget review

III. Follow up
   1. Faculty teaching reports (under 3.0) due to Max 12/14
   3. CSA Strategic Plan revision: 1st draft by Bruce
   4. On-going Activities
      Charter revisions: Bio, HU, Math due by end of fall semester
      S5 in deans office; KIP and HU revisions returned by dean to Departments with
      suggestions; Chemistry, Physics, VPA revisions returned by provost with suggested
      adjustments; Physics resolving minor issue before back to dean for transmittal to Senate.

   Follow-up on Department involvement in fundraising