College of Sciences and Arts  
April 22, 2014  
Agenda, 9:00 – 11:00 AM

I. Information
   A. Reminder: Office of Inspector General Audit: April 21-25 (Labissoniere email 4/3)  
      Be prepared to help contact faculty/staff who are asked to be interviewed by auditors.
   B. Visit by MTRI director/staff  
      Wednesday April 30, 8-10: Mentoring Faculty Research: chairs and deans  
      10-1: Marketing Research: faculty
   C. REF awards summary (attached)
   D. Reminder for TP&R and search committees: workshop schedule  
      Diversity workshop: June 2-20; legal aspects of hiring - June 21-28.

II. Discussion
   A. Affordable Care Act discussion at lunch and learn
   B. Incentives for completing teaching evaluations  
      Meyer email (Seely email 4/15)
   C. Bank building in Hancock? (Seel email 4/17)
   D. Dean’s council summary

III. Ongoing:
   1. Charter reviews: please check on procedures re: voting for chair evaluations
   2. CSA Strategic Plan update, with department revisions during AY 2013-14
   3. End of year get-together Tuesday May 6 – University residence  
      Buffet dinner, spouses invited.