I. Information
   A. Department Scholar nominations to Max by 2/28
   
   B. Outstanding graduate student awards: nominations due 2/3 (Sprague email 1/16)
   
   C. Department information summaries/slides for Development Officers
      Get to Karen Kangas ASAP
   
   D. Fund raising liaisons: attached
   
   E. Experts list request: attached
   
   F. Reminder to check expiring external funding list

II. Discussion:
   A. Gen Ed progress –
   
   B. Chair evaluations: suggestions for amendments to current policy?
   
   C.

Ongoing:
1. CSA Strategic Plan update, with department revisions during AY 2013-14

   2. On-line training for NSF PIs – preparation for upcoming audit
      (Labissoniere email 10/11/13)