

**College of Sciences
Departmental Meeting
September 14, 2006**

- 1) HEF Summary (see attachment)
- 2) Report on Dean's Council activities
 - Texas Digital Library Project, \$25K annually
 - 2007-2008 Academic Calendar (see attachment)
 - CAPP coordination update?
 - Go Live for student, 9/18
 - Dean Diminnie suggesting (not requesting) increases in graduate tuition
 - Research Enhancement Fund: \$46K this year
 - Tuition and Fees Task Force
 - Flat rate coming by Fall 2007
 - Lab fees NOT affected
- 3) Sample salary confirmation form
- 4) Arden Road land donation: SAYS baseball field + 20 acres of Red Arroyo brushland
- 6) Mission Task Force update (Kelly)