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)