

1. President Wagner re: Dean's Search (30 mins via Zoom) *The President's Office will continue with this search since he started it. He wants to see it through. This is a continuation of the search, mainly the same search committee, etc. Reopened the search through the search firm. Increase for marketing. Won't rush the process and want to find the right Dean for the College. The hope is to have the search completed before the end of the semester when faculty are still here. Please continue to give feedback as the president takes that into consideration.*
2. Opportunity w/ Idaho Falls Power (contact is Chase Morgan) *Will send the email and contact information to some of the department chairs to disseminate to their faculty.*
3. Open seats for the following committees
 - a. Faculty Standing Appeals Panel-Appt'ed by Dean, 3 yr term
 - b. Executive Committee- at large member, 3 yr term *Meet a couple of times to talk about policies, sabbaticals, etc.*
 - c. Executive Committee- Chemistry/Geosciences seat, 3yr term
4. Education SuperHighway Event- ISU faculty volunteers needed, June 5-7, IF *We can get some more information on this if needed.*
 - a. Target is students 12-18 and their parents
 - b. INL will showcase energy and cyber activities (Bennion SUB)
 - i. Thursday, June 5th from 4:00 pm – 8:00 pm
 - ii. Friday, June 6th from 4:00 pm – 8:00 pm
 - iii. Saturday, June 7th from 9:00 am – 12:00 pm
 - iv. ISU, U of I and CEI faculty to discuss different programs and pathways with students and parents
5. Carrie Bottenberg will be on sabbatical and needs a faculty member to fill in Fall semester on the Bachelor of Applied Science Degree committee.
 - a. Involved evaluating student's educational and career goals
 - b. And approval of degree plans
 - c. Meets once a month-committee member will spend 30 minutes each month reviewing file before each meeting.
 - d. Requires College vote
 - e. Carrie can give more details to anyone interested in filling this short term position.
 - f. Requires very little time.
6. CoSE faculty and students invited to Undergraduate Research Mixer, organized by University Honors Program Club and American

Nuclear Society, on Mar 11, 6-8 pm in the SUB Wood River Room. Appetizers and drinks will be served.

- a. Here is the [RSVP Form](#) that faculty, or students under that professor can fill out to RSVP to be a part of this event.
7. Academic Affairs reaching out to individual chairs to hold thesis/dissertation workload meetings. *Want to have a conversation based on the descriptions that were sent in. They will have some questions that hopefully will be available before meeting with them. We will ask Academic Affairs to elaborate on what to prepare for those at those meetings.*
 - a. Why isn't this going through the Workload Committee?
 - b. Do we have a unified or consistent message? Different departments have different needs, but we should probably be on similar pages for the discussions.
8. Converting MS GTA allocations to PhD a possibility? If so, how? *We can reach out to the graduate school asking them if we can use the funds for more PhD rather than MS allocations.*
9. Hold for **March 18** Mtg- Zack Heern and Kandi Turely-Ames- INCLUDE
10. Evaluations - *please get those to Rene by March 14.*