



**AGENDA FOR FALL 2010 ENGINEERING COLLEGE COUNCIL MEETING**

**PROPOSED THEME:** The Future of Cornell Engineering

**PROPOSED GOALS:** To engage the ECC in the development of the College's new strategic plan.

The College of Engineering will embark upon an update of its strategic plan which was last completed in 2004. Input from key external stakeholders such as members of the ECC in this process will be crucial to the development of a plan that will serve as a living document to guide the college for the foreseeable future.

**DESIRED OUTCOMES:**

1. To get relevant, actionable input from the ECC to aid in the development of the College's strategic plan.
2. To formally launch the ECC industry relations working group

**Thursday, October 21, 2010**

**Rowe/Taylor Rooms, Statler Hotel**

6:00 – 6:30 p.m.	Reception
6:30 – 7:15 p.m.	Dinner
7:15 – 7:30 p.m.	Dean's Welcome/Dessert <i>Dean Lance Collins</i>
8:00 p.m.	Adjournment

**Friday, October 22, 2010**

**423 ILR Conference Center**

8:00 – 8:30 a.m.	<i>Continental Breakfast</i>
8:30 – 8:45 a.m.	Welcome, Introductions and Overview of the Meeting <i>ECC chairs Bob Shaw and Sarah Fischell</i>
8:45 – 9:15 a.m.	State of the College – <i>Dean Collins</i>
9:15 – 9:45 a.m.	Old Business College of Engineering Campaign Update – <i>Kathi Warren, Asst. Dean, AA&amp;D</i> Charge for the Industry Relations Committee – <i>Bill Shreve</i>
10:00 – 10:15 a.m.	<i>Break</i>

## **FRIDAY, OCTOBER 22, 2010 (CONT'D)**

- 10:15 – 11:00 a.m. Strategic Planning – Review of Existing Strategic Plan/Future Directions  
*Dean Collins*
- 11:00 – 11:45 a.m. Presentation by Kessler Fellows Students  
*Harsh Chamria, ECE '11 and Sarah Sprague, ISST '11*
- 11:45 – 11:55 a.m. Walk to Lunch*
- 11:55– 12:45 p.m. Lunch – *with the Kessler Fellows Students*  
Taylor Room, Statler Hotel
- 12:45 – 1:00 p.m. Walk back to ILR Conference Center*
- 1:00 – 2:15 p.m. Facilitated Breakout Sessions (questions to be provided/2 groups each topic)
- 2:15 – 2:30 p.m. Wrap-up of Breakouts and prepare for Report Out
- 2:30 – 3:00 p.m. Report Out
- 3:00 – 3:15 p.m. Break*
- 3:15 – 4:00 p.m. Executive Session

## ***Future ECC Dates***

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Day One: Reception and Dinner, 6:00 p.m. – 8:30 p.m.  
Day Two: ECC Meeting, 8:00 am – 4:00 p.m.

### **Spring 2011**

March 31-April 1, 2011

### **Fall 2011**

October 27-28, 2011

### **Spring 2012**

March 29-30, 2012

### **Fall 2012**

October 18-19, 2012

### **Spring 2013**

April 4-5, 2013

### **Fall 2013**

October 17-18, 2013

### **Spring 2014**

April 3-4, 2014