

PROPOSED 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

Dean Lance Collins

8:00 p.m. Adjournment

Friday, October 22, 2010

423 ILR Conference Center

8:00 – 8:30 a.m. Continental Breakfast

8:30 – 8:45 a.m. Welcome, Introductions and Overview of the Meeting

ECC chairs Bob Shaw and Sarah Fischell

8:45 - 9:15 a.m. State of the College – *Dean Collins*

9:15 – 9:45 a.m. Old Business

College of Engineering Campaign Update – Kathi Warren, Asst. Dean, AA&D

Charge for the Industry Relations Committee – *Bill Shreve*

10:00 – 10:15 a.m. Break

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

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