

## PROPOSED AGENDA FOR FALL ENGINEERING COLLEGE COUNCIL MEETING (As of 9.20.2011)

**THEME: College of Engineering Strategic Plan** 

**DESIRED OUTCOMES:** 

## THURSDAY, OCTOBER 27, 2011

## Rowe/Taylor Rooms, Statler Hotel

6:00 – 6:45 p.m. Reception 6:45 – 7:30 p.m. Dinner

7:30 – 8:30 p.m. Update on NYC Campus, Technology Transfer and Corporate Outreach

Dean Lance Collins and Rajit Manohar, Associate Dean for Research

8:30 p.m. Adjournment

### FRIDAY, OCTOBER 28, 2011

## **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 – 9:30 a.m. Executive Summary: College of Engineering Strategic Plan

Lance Collins

9:30 – 10:00 a.m. The Cornell Now Campaign

Kathi Dantley Warren, Assistant Dean for Alumni Affairs and Development Charlie Phlegar, VP for Alumni Affairs and Development (invited guest)

10:00 – 10:15 a.m. Break

10:15 – 11:00 a.m. Strategic Plan: Report on Recommended Research Initiatives

Michael Shuler, Chair, Department of Biomedical Engineering

## FRIDAY, OCTOBER 28, 2011 (CONT'D)

### **423 ILR Conference Center**

11:00 – 11:45 a.m. Strategic Plan: Report on Recommended Education Initiatives

Charlie Seyler, Associate Dean for Undergraduate Studies

Betsy East, Assistant Dean for Student Services

11:45a.m. – Noon Walk to Lunch at Statler Hotel

Noon – 1 p.m. Lunch with undergraduate students in Business Minor for Engineering

Taylor Room, Statler Hotel

1:00 – 1:15 p.m. Walk back to 423 ILR Conference Center

1:15 – 2:30 p.m. Breakout Sessions to discuss specific aspects of the strategic plan

2:30 - 3:00 p.m. Wrap-up and summary

3:00 – 4:00 p.m. Executive Session

4:00 p.m. Adjournment

### 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.

## **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