

PROPOSED AGENDA FOR SPRING ENGINEERING COLLEGE COUNCIL MEETING (As of 3.23.2011)

PROPOSED THEME: Engineering Industry Relations

DESIRED OUTCOMES:

1. To report on the progress of the ECC industry relations working group and define course of action that will advance Cornell Engineering Industry Relations and Tech Transfer

THURSDAY, MARCH 31, 2011

Rowe/Taylor Rooms, Statler Hotel

6:00 – 6:30 p.m.	Reception
6:30 – 7:30 p.m.	Dinner
7:30 – 8:00 p.m.	State of the College Report/Dessert
	COE Strategic Planning Update
	NYC Applied Sciences Campus
	Classroom Project Report
	Dean Lance Collins
8:00 p.m.	Adjournment

FRIDAY, APRIL 1, 2011

401 Physical Sciences Building

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.	Alumni Affairs & Development – Campaign Presentation James Mazza
9:15 – 9:45 a.m.	 Update on Tech Transfer at Cornell University Provost Slides from Board of Trustees Meeting Summary of Breakout Session at BoT Meeting Goals for Today's Discussion Dean Lance Collins

10:00 – 10:15 a.m. Break

FRIDAY, APRIL 1, 2011 (CONT'D)

401 Physical Sciences Building

10:15 - 11:45 a.m.	 Engineering Industry Relations <i>Bill Shreve, Rajit Manohar and subcommittee chairs</i> 10:15-10:45: Report from the three subcommittees 10:45-11:45: Open discussion with the full ECC
11:45 – 11:55 a.m.	Walk to Lunch
11:55– 12:45 p.m.	Lunch with faculty engaged in entrepreneurial activity Taylor Room, Statler Hotel
12:45 – 1:00 p.m.	Walk back to 401 Physical Sciences Building
1:00 – 2:30 p.m.	 Engineering Industry Relations: 1:00-1:30: Three presentations from current faculty about their experience interacting with industry 1:30-2:30: Open discussion with the full ECC, focused on recommendations for improvement
2:30 – 3:00 p.m.	Wrap-up and summary of recommendations
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.

Fall 2011

October 27-28, 2011

Spring 2012 March 29-30, 2012

<u>Fall 2012</u> October 18-19, 2012

Spring 2013 April 4-5, 2013

April 4-5, 2015

<u>Fall 2013</u> October 17-18, 2013

Spring 2014 April 3-4, 2014