

#### 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.	<ul> <li>Update on Tech Transfer at Cornell University</li> <li>Provost Slides from Board of Trustees Meeting</li> <li>Summary of Breakout Session at BoT Meeting</li> <li>Goals for Today's Discussion</li> <li>Dean Lance Collins</li> </ul>

10:00 – 10:15 a.m. Break

#### FRIDAY, APRIL 1, 2011 (CONT'D)

# 401 Physical Sciences Building

10:15 - 11:45 a.m.	<ul> <li>Engineering Industry Relations</li> <li><i>Bill Shreve, Rajit Manohar and subcommittee chairs</i> <ul> <li>10:15-10:45:</li> <li>Report from the three subcommittees</li> <li>10:45-11:45:</li> <li>Open discussion with the full ECC</li> </ul> </li> </ul>
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.	<ul> <li>Engineering Industry Relations:</li> <li>1:00-1:30: Three presentations from current faculty about their experience interacting with industry</li> <li>1:30-2:30: Open discussion with the full ECC, focused on recommendations for improvement</li> </ul>
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