



Cornell University
College of Engineering

AGENDA FOR FALL ENGINEERING COLLEGE COUNCIL MEETING

THEME: College of Engineering Strategic Plan

THURSDAY, OCTOBER 27, 2011

Rowe/Taylor Rooms, Statler Hotel

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| 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
<i>Dean Lance Collins and Rajit Manohar, Associate Dean for Research</i> |
| 8:30 p.m. | Adjournment |

FRIDAY, OCTOBER 28, 2011

423 ILR Conference Center

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| 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 – 9:30 a.m. | Executive Summary: College of Engineering Strategic Plan
<i>Lance Collins</i> |
| 9:30 – 10:00 a.m. | The Cornell Now Campaign
<i>Kathi Dantley Warren, Assistant Dean for Alumni Affairs and Development</i>
<i>Charlie Phlegar, VP for Alumni Affairs and Development (invited guest)</i> |
| 10:00 – 10:15 a.m. | <i>Break</i> |
| 10:15 – 11:00 a.m. | Strategic Plan: Report on Bioengineering
<i>Michael Shuler, Chair, Department of Biomedical Engineering</i> |
| 11:00 – 11:45 a.m. | Strategic Plan: Report on Recommended Undergraduate Education Initiatives
<i>Charlie Seyler, Associate Dean for Undergraduate Studies</i>
<i>Betsy East, Assistant Dean for Student Services</i> |
| 11:45 a.m. – Noon | <i>Walk to Lunch at Statler Hotel</i> |
| Noon – 1:00 p.m. | Lunch with undergraduate students in Business Minor for Engineering
Yale/Princeton Room, Statler Hotel |

FRIDAY, OCTOBER 28, 2011 (CONT'D)

423 ILR Conference Center

- 1:00 – 1:15 p.m. *Walk back to 423 ILR Conference Center*
- 1:15 – 2:00 p.m. Role of NYC proposal in Strategic Plan
- How does the NYC campus proposal impact the Strategic Plan for the College?
 - What are the potential benefits to opening an engineering campus in NYC? What, if any, are the potential downsides (other than financial cost of campus)?
 - How can we manage the risks of the NYC campus?
- 2:00 – 3:00 p.m. Executive Session
- 3:00 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.

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