



**Cornell University**  
**College of Engineering**

**PROPOSED AGENDA FOR FALL ENGINEERING COLLEGE COUNCIL MEETING (As of 10.24.2011)**

**THEME: College of Engineering Strategic Plan**

**DESIRED OUTCOMES:**

**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<br><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<br><i>ECC chairs Bob Shaw and Sarah Fischell</i>   |
| 8:45 – 9:30 a.m.   | Executive Summary: College of Engineering Strategic Plan<br><i>Lance Collins</i>  |
| 9:30 – 10:00 a.m.  | The Cornell Now Campaign<br><i>Kathi Dantley Warren, Assistant Dean for Alumni Affairs and Development</i><br><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<br><i>Michael Shuler, Chair, Department of Biomedical Engineering</i>  |

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

### **423 ILR Conference Center**

- 11:00 – 11:45 a.m.      Strategic Plan: Report on Recommended Undergraduate Education Initiatives  
*Charlie Seyler, Associate Dean for Undergraduate Studies*  
*Betsy East, Assistant Dean for Student Services*
- 11:45 a.m. – Noon      *Walk to Lunch at Statler Hotel*
- Noon – 1:00 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 – 2:00 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***

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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