

AGENDA FOR FALL ENGINEERING COLLEGE COUNCIL MEETING

THEME: College of Engineering Strategic Plan

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 Bioengineering Michael Shuler, Chair, Department of Biomedical Engineering
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

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

Reception and Dinner, 6:00 p.m. – 8:30 p.m. ECC Meeting, 8:00 am – 4:00 p.m. Day One: Day Two:

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