

AGENDA FOR SPRING 2012 ENGINEERING COLLEGE COUNCIL MEETING

THEME: The impact of the CornellNYC Tech Campus on the College of Engineering

FORMAT: The format of this Council meeting is one of brainstorming and discussion. Dean Collins wants to use this meeting to gain input from the Council to better inform his thinking on the most critical issues related to the launch of this new campus.

THURSDAY, MARCH 29, 2012

Rowe/Taylor Rooms, Statler Hotel

6:30 – 7:00 p.m. **Reception**

7:00 - 8:30 p.m. **Dinner**

Overview of CornellNYC Tech Campus Lance Collins, Dean of Engineering

Dan Huttenlocher, Dean of Computing and Information Science

FRIDAY, MARCH 30, 2012

423 ILR Conference Center

8:00 – 8:30 a.m. Continental Breakfast

8:30 – 8:35 a.m. **Welcome**

ECC co-chairs Bob Shaw and Sarah Fischell

8:35 – 9:20 a.m. **State of the College presentation**

Lance Collins, Dean of Engineering

9:20 – 9:30 a.m. **NYC Campus Discussion - Introduction**

Lance Collins, Dean of Engineering

Morning Session: Opportunities and Risks of the CornellNYC Tech Campus

9:30 – 10:45 a.m. **Discussion Topic #1 – Faculty and Research**

Facilitator: Lance Collins, Dean of Engineering

- What is your best experience with a multi-site organization, merger or expansion site? What characteristics, processes, etc. were critical to making it happen well?
- How do we translate the best of both cultures i.e., the collaborative, lowego environment of Ithaca to the NYC Tech Campus, and the entrepreneurial spirit of the NYC Tech Campus to Ithaca?
- How do we ensure the campuses complement and don't compete (in unhealthy ways)?
- How do we maximize the benefits of the partnership with the Technion while minimizing the risks inherent in marrying the two institutions?

FRIDAY, MARCH 30, 2012 (CONT'D)

10:45 – 11:00 a.m. **Break**

11:00–12:15 p.m. Discussion Topic #2 – Innovation and Commercialization in NYC

Facilitator: Rajit Manohar, Associate Dean for Research and Graduate Studies

- Based on Rajit's update, are the proposed practices sufficient to ensure the success of the NYC Campus? What further steps can we take to be sure to build a culture in NYC that is entrepreneurial? Have we missed anything?
- In your companies, how do you ensure that good ideas see the light of day?
- How do we leverage the NYC campus to increase commercialization in Ithaca?
- How do we take advantage of the partnership with the Technion to bring their innovation culture to NYC and Ithaca?

Taylor A/B Rooms, Statler Hotel

12:30 – 1:30 p.m. Lunch with invited guests

Includes an acknowledgement of ECC members whose term is ending

Afternoon Session: Enhancing the Cornell Brand

423 ILR Conference Center

1:45 – 3:00 p.m. **Discussion Topic #3 – Enhancing the Cornell Brand**

Facilitator: Dawn McWilliams, College of Engineering Director of Marketing and Communications

- Review of a brand statement for the College of Engineering
- Discuss ways to provide examples of "proof" that the statement is unique, authentic and relevant.
- How do we take advantage of the new CornellNYC Tech Campus to improve the COE brand?

3:00 – 4:00 p.m. Executive Session

4:00 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:

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

Spring 2013

April 4-5, 2013

Fall 2013

October 17-18, 2013

Spring 2014 April 3-4, 2014