

To: CSM Electorate

Members of the CSM College Council:

Dean: Gerald Intemann; **Associate Dean:** Katherine Denniston; **Biology:** Sarah Haines, Vonnie Shields; **Chemistry:** Ryan Casey, Tim Dwyer; **Computer Science:** Sungchul Hong, Rajesh Srivastava; **Mathematics:** Honi Bamberger, Wei Sun; **Physics, Astronomy, & Geosciences:** Steve Lev, Vera Smolyaninova; **At Large:** Howard Kaplon (MATH), Jay Nelson (BIOL); **Students:** Jean-Paul Courneya (MBBB), Tory Johnson (BIOL)

CSM Department Chairs

CSM Secretaries - Please post one copy

Member-at-Large of the University Senate: Debra Berlanstein (Library)

MINUTES OF THE CSM COLLEGE COUNCIL MEETING

September 2, 2005

The CSM College Council met in SM 306, at 1:30 PM., Tim Dwyer, Council Chair presiding.

Attendance: Bamberger, Casey, Courneya, Dwyer, Haines, Hong, Intemann, Johnson, Kaplon, Lev, Nelson, Sandifer, Shields, Smolyaninova, Srivastava, Sun, Wang

Absent: Denniston

1. The Minutes of the May 6th meeting were approved as submitted.
2. Announcements from the Dean
 - As many heard over the summer, the College received a \$10.2 million gift from the Fisher Foundation and the College has been renamed the Jess and Mildred Fisher College of Science and Mathematics.
 - Facilities progress over the summer:
 - About 10 new classrooms have been created on the first floor of YR 7800 including a computer classroom that will be equipped with Macintosh computers at a later date.
 - In Smith Hall two analytical chemistry laboratories, research space on the fourth floor, SM 420 and SM 357 were renovated.
 - Dennis Bohlayer has begun to assess infrastructure issues in Smith Hall, primarily in Old Smith, and will be developing a plan to address these issues.
 - Sarah Haines (Biological Sciences) is the new Director of the Center for Science and Mathematics Education. Robert Blake (Elementary Education) is the new Assistant Director.
 - The Dean distributed College-Wide goals for FCSM for 2005-2006

3. Announcements from the Council Chair:

- Jean-Paul Courneya will serve as the undergraduate student representative on the College Council

4. Discussion Items:

- College Curriculum Committee
 - There are 6 positions on this committee but only five academic departments in FCSM. The council concurred that the 6th position should continue to be filled by faculty affiliated with interdisciplinary programs.
 - There is no description of an appeals procedure in the event that a curriculum proposal is not approved. The council concurred that a description of duties and procedures should be included in the FCSM constitution.
 - Vonnie Shields and Tory Johnson volunteered to draft language addressing both of these issues. Eric Scully (Chair, FCSM Curriculum Committee) will be asked to join this sub-committee.
- Steve Lev brought up changes that have been announced for housekeeping that will involve access to laboratories and offices by night crews. Many members of the Council expressed concerns about security of laboratory equipment, chemicals and items in offices. The consensus was to submit lists of rooms to be excluded from the sweep key, even if those lists are larger than anticipated by administrators.
- Discussion of the Information Technology Strategic Plan was postponed until the next meeting.

The meeting was adjourned at 3:15 PM.

Respectfully submitted,

Ryan Casey, Recording Secretary
CSM College Council