

To: CSM Electorate

Members of the CSM College Council:

Dean: Gerald Intemann; **Associate Dean:** Katherine Denniston; **Biology:** Sarah Haines, Vonnice Shields; **Chemistry:** Ryan Casey, Tim Dwyer; **Computer Science:** Songchul Hong, Rajesh Srivastava; **Mathematics:** Wei Sun, Xiaoyin Wang; **Physics, Astronomy, & Geosciences:** Steve Lev, Cody Sandifer; **At Large:** Howard Kaplon (MATH), Jay Nelson (BIOL); **Students:** Tory Johnson (BIOL), Steve Tse (CHEM)

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

April 1, 2005

The CSM College Council met in YR 459, at 1:30 PM., Tim Dwyer, Council Chair presiding.

Attendance: Casey, Denniston, Dwyer, Haines, Hong, Intemann, Johnson, Kaplon, Lev, Nelson, Sandifer, Shields, Srivastava, Sun, Tse, Wang

Notified Chair of Absence: Denniston, Haines, Sandifer

Absent:

1. The Minutes of the Mar. 4 meeting were approved after correction (Johnson was not absent).
2. Announcements from the Dean
 - The University would like to increase summer school enrollment and the associated revenues
 - These revenues fund part or all of: 13 lecturers; marketing for graduate programs; graduate assistantships; faculty development
 - There has been a 5% decrease in summer school enrollment
 - Provost would like to see more upper division courses offered
 - Issue for CSM: no lab support funds go directly to the departments for summer courses
 - New summer compensation (effective Summer 05): \$3500 per 3 credit course
 - All contact hours compensated equally (lecture and laboratory)
 - Limited funds going to departments for lab supplies

3. Announcements from the Council Chair:

- Regarding electronic elections: the program is being written and OTS is somewhat satisfied with current approaches to security.

5. Discussion items.

- Acquisition/use of a field station by Towson University
 - Potential site on the Potapsco River
 - US Geological Survey may want to collaborate
- Topics for upcoming town hall meeting with President Caret
 - Facilities and infrastructure
 - CSM's role in vision for Towson 2010
 - TA stipends are not competitive
 - Salary compression
 - Staffing, including OTS technical support and laboratory technical support

The meeting was adjourned at 2:45 PM.

Respectfully submitted,

Ryan Casey, Recording Secretary
CSM College Council