

To: FCSM Electorate

Members of the FCSM College Council:

Dean: Gerald Intemann; **Associate Dean:** Katherine Denniston; **Biology:** Sarah Haines, Vonnie Shields; **Chemistry:** Ryan Casey, Tim Dwyer; **Computer Science:** John D'Arcy, Rajesh Srivastava; **Mathematics:** Honi Bamberger, Wei Sun; **Physics, Astronomy, & Geosciences:** Steve Lev, Vera Smolyaninova; **At Large:** Brian Fath (*BIOL*), Howard Kaplon (*MATH*); **Students:** Amanda Haapala (*PAGS*), Joe Norris (*BIOL*)

FCSM Department Chairs

FCSM Secretaries - Please post one copy

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

MINUTES OF THE FCSM COLLEGE COUNCIL MEETING

May 5, 2006

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

Attendance: Casey, D'Arcy, Denniston, Dwyer, Haines, Haapala, Kaplon, Lev, Nelson, Sandifer, Shields, Srivastava, Sun

Absent: Bamberger, Fath, Intemann, Lloyd, Smolyaninova

Guest: Raouf Boules (*MATH*)

1. The Minutes of the April 7th meeting were approved as submitted.
2. Announcements from the Dean:
 - None
3. Announcements from the Council Chair:
 - There were errors in the election software that was tested at the last meeting that need to be rectified before the package can be used by the college.
4. Discussion Items:
 - Raouf Boules presented a status report for the Department of Mathematics
 - *MATH* offices will be moving to YR in June
 - The future of an open access computer lab currently located in Stephens is uncertain. Space for this lab has not yet been identified in YR.
 - *MATH* will host the first Fisher Scholar selected for Fall 2006.

5. Election of Council Officers:

Chair:	Vonnie Shields
Vice Chair:	Howard Kaplon
Corresponding Secretary:	Sarah Haines
Recording Secretary:	Ryan Casey

All votes were unanimous with 11 council members voting.

6. Topics for consideration by the Council in AY 06-07:

- Facilities issues with respect to pending upgrades in the next few years, including a survey of faculty needs and logistics of maintaining summer productivity during the proposed renovations.
- Ideas for utilization of the Fisher endowment proceeds
- Development of support for research and travel for graduate students at the College level

The meeting was adjourned at 2:30 PM.

Respectfully submitted,

Ryan Casey, Recording Secretary
CSM College Council