

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:** 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)

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

November 4, 2005

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

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

Absent: Denniston, Haines, Intemann, Lev

Guests: David Vanko (PAGS)

1. The Minutes of the October 7th meeting were approved as submitted.
2. Announcements from the Council Chair:
 - None
3. Discussion Items:
 - Status report by David Vanko, Chair of Physics, Astronomy and Geosciences
 - Working on an MS in Materials Science
 - The management of the Maryland Geological Survey seismic station at Soldiers Delight may be transferred to Towson University
 - Primary issue is dealing with current and proposed growth
 - New faculty, support for MS program if approved
 - Amendments to the FCSM constitution
 - Motion to approve: Nelson. Second: Kaplon. Passed as amended by unanimous vote.
 - Staff positions: the Council will create subcommittees to write position descriptions for an instrument support staff member and an IT staff member
 - Instrument support: Casey, Lev, Shields, Johnson (ex officio)
 - IT: Kaplon, Dwyer, Hong, Courneya (ex officio)

The meeting was adjourned at 3:00 PM.

Respectfully submitted,

Ryan Casey, Recording Secretary
CSM College Council