

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:** 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

December 3, 2004

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

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

### Notified Chair of Absence:

**Absent:** Sun

1. The Minutes of the Nov. 5 meeting were previously approved as submitted by email voting.
2. Announcements from the Dean
  - An additional \$75,000 has been allocated for faculty travel by the Provost. Of this, \$16,000 is for CSM. More travel funding may be available in January. Question was asked as to availability of funds for graduate student travel.
  - The January Conference will be held Jan. 12 and will focus on issues of workload and the definition of scholarship and research at a metropolitan university.
  - CSM holiday party will be held Dec. 15.
  - There is a grant approval/notification form that is being used in CSM to help manage extramural funding efforts and matching cost commitments.
3. Announcements from the Council Chair:
  - The Chair has looked into electronic elections and the issues yet to be resolved include the location and responsibility of maintenance for the server that would be used for this purpose.
  - A facilities web page was suggested to showcase equipment and laboratories in the College. Math and CS already have such sites. Ryan Casey will coordinate efforts to develop a college-wide site.
4. Discussion of issues raised at the Provost's forum with CSM.
  - In the area of grants vs. contracts: CSM has a strong record of seeking extramural funding. What changes do we need to make to address the goal of increased grants and contracts? In our context, should contracts refer to grants from industry?
  - What are the implications of the proposed change in research status on the workload of CSM faculty?

The meeting was adjourned at 2:55 PM.

Respectfully submitted,

Ryan Casey, Recording Secretary  
CSM College Council