

To: FCSM Electorate

Members of the FCSM College Council:

Dean: Gerald Intemann; **Associate Dean:** Katherine Denniston; **Biology:** Sarah Haines, Vonnie Shields; **Chemistry:** Ryan Casey, David Larkin; **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

November 3, 2006

The FCSM College Council met in SM 306, at 1:30 PM., Vonnie Shields, Council Chair presiding.

Attendance: Casey, D'Arcy, Denniston, Intemann, Fath, Haapala, Kaplon, Larkin, Norris, Shields, Smolyaninova, Srivastava, Sun

Absent: Bamberger, Haines, Lev

Guest: Chao Lu

1. The Minutes of the Oct. 6th meeting were approved as submitted.
2. Announcements from the Dean:
 - Eight new faculty PINS were awarded to FCSM this Fall by the Provost
 - 3 in Biological Sciences, 1 in Chemistry, 1 in Computer and Information Sciences, 2 in Mathematics, 1 in Physics Astronomy and Geosciences
 - The Dean is still waiting on the consultants report regarding future renovations of Smith Hall. He expects some work will commence prior to July 1, likely involving HVAC.
 - FCSM will be utilizing more space in 7800 YR.
 - ENVIS office will be moving there soon
 - May move some faculty to 7800 YR as well.
 - A 14 person faculty task force (half from FCSM) has been initiated to study the development of the proposed School of Technology. They have had an initial meeting and discussed broad level planning.
 - The FCSM holiday party will be held Wed. Dec. 13.
3. Announcements from the Council Chair:
 - None

4. Discussion Items:

- Chao Lu, Chair of the Department of Computer and Information Sciences led a discussion on the state of the department and provided a handout with enrollment figures and program descriptions.
- Adoption of the College IT Plan
 - The motion to adopt the IT Plan was passed by the Council
 - The Dean suggested providing prioritization of the goals in the plan to facilitate implementation.

The meeting was adjourned at 2:50 PM.

Respectfully submitted,

Ryan Casey, Recording Secretary
FCSM College Council