Minutes of the September 9, 2016 FCSM College Council Meeting.

The FCSM College Council met on September 9, 2016 in 7800 York Road, Room 459 at 1:30 p.m. with Dr. Michael McGuire, Chairperson, presiding.

Member Attendees: FCSM: David Vanko, Vonnie Shields; Biological Sciences: John LaPolla; Chemistry: Ellen Hondrogiannis, Shannon Stitzel; Computer and Information Sciences: Josh Dehlinger, Michael McGuire; Physics, Astronomy, & Geosciences: Jeff Simpson, Parviz Ghavamian; Mathematics: Elizabeth Goode, Sergiy Borodachov; At Large: Shuhua Ma (Chemistry), Harald Beck (Biological Sciences); Student Representatives: Nusrat Sharmin (Graduate Representative), Jessica Henley (Undergraduate Representative)

Chairperson Michael McGuire called the meeting to order at 1:30 p.m.

1. Approval of Minutes

   The minutes of the May 13, 2016 College Council meeting were approved with 2 abstentions.

2. Visiting Speaker: Robert Karp, Manager of Student advising Technology

   Robert Karp from the Academic Advising Center gave a short overview of the capabilities & features of the new incarnation of the Student Success Collaborative software (SSC). This software is available to all faculty.

3. Announcements from the Dean

   3.1. Tuesday, September 13\textsuperscript{th}: Inaugural Lecture- Andrew Solomon on “How Differences Unite Us.” West Village Commons Ballroom, 6 p.m., FREE

       To hear Andrew's interview with Charlie Rose: [https://towson.edu/ec/0916006/index.html](https://towson.edu/ec/0916006/index.html)

   3.2. Friday, September 16\textsuperscript{th}: Presidential Inauguration- SECU Arena, 2:00 p.m.

4. Remarks from the Dean

   4.1. Welcome Back!

   4.2. Dr. Beth Kautzman of the Department of Chemistry was awarded the 2016 President’s Diversity Award in the category of Faculty – Research in May 11, 2016.

   4.3. June 27, 2016: The Mid-Atlantic CIO Forum awarded $5,000 scholarships to five Towson University students for the fall 2016 term. Four of the recipients are Fisher College students. Senior Matthew Hendrickson is a computer science major. Junior Devon Bordonaro is a computer science major on the computer security track. Junior Hammad Imran is an Information Technology major with a business administration minor, and junior Scott Turner is a computer science major with a software engineering track.
4.4. July 15, 2016: Christina Romano, a STEM Education and Outreach Specialist at the TU Center for STEM Excellence, won the inaugural Instructor of the Year award from the national Mobile Lab Coalition at their 2016 Annual Meeting in Columbus, Ohio.

4.5. July 19, 2016: Dr. Wei Yu of the Department of Computer and Information Sciences was awarded a 2017 Wilson H. Elkins professorship by the University System of Maryland, in support of his research on critical security issues for modern cyber-physical transportation systems.

4.6. August 16, 2016: Professors Heidi Feng and Ziying Tang of the Computer and Information Sciences department, together with Prof. Sonia Lawson of the Department of Occupational Therapy and Occupational Science, were named one of the Daily Record’s 2016 Innovators of the Year. The team won based upon their ArmStroke mobile app for patients who have survived strokes.

4.7. September 1, 2016: Dr. Martha Siegel, Professor Emerita in the Department of Mathematics, was announced by the Mathematical Association of America as the recipient of the 2017 Yueh-Gin Gung and Dr. Charles Y. Hu Award for Distinguished Service. The award “honors service to mathematics that has been widely recognized as extraordinarily successful, influencing the field of mathematics or mathematical education in a significant and positive way on a national scale.” The award will be presented at the 2017 Joint Mathematics Meetings Prize Session on January 5th in Atlanta, GA.

4.8. May 10, 2016: Professors Heidi Feng and Ziying Tang, of the Computer and Information Sciences department and collaborators on the ArmStroke mobile app for stroke survivors, were featured on local TV news station WBAL.

4.9. Budgeting the Fisher General Endowment Funds: $334,404 in FY17
   Authentic student research experiences - $165,000
   Graduate student assistance - $77,000
   Fisher Endowed Chair in Mathematics and Computing Sciences - $7,500
      Year 2: $15,000
      Year 3: $22,500
   The meeting was adjourned at 3:30 p.m.
   Marketing and Sponsorships - $20,000
   20% Contingency: $65,000

5. College Dean’s Office Priorities for the Year:
   5.1. Student Success.
   5.2. Teacher Preparation and Towson UTeach
   5.3. New Science Facility
   5.4. Diversity

6. Remarks from the Chairperson
   6.1 FCSM Chairperson McGuire introduced new members of the council - Dr. Sergiy Borodachov, Dr. Josh Dehlinger, Ms. Nusrat Sharmin as the Graduate Student Representative, and Jessica Henley as the Undergraduate Student Representative.
6.2 A new member from the Biology department will join the College Council in October in place of Ms. Sarah Texel.

6.3 Chairperson updated the Council that the PTRM Committee has not yet deliberated on the service document that was sent to them last May.

7. Old Business

7.1. A follow up discussion on last year’s topic of broadening College Council participation. Council members agreed that the current flow of information through department representatives was effective. There was some discussion of a college-wide meeting that would be held in the Spring as well as a discussion of College Council business at the 2016 FCSM Fall Forum.

8. New Business

8.1. The council held a discussion of potential topics for 2016/2017 Academic Year.

8.2. The council discussed potential nominees to be selected for USM Regent’s Rewards. A number of candidates were discussed.

9. Adjournment

The meeting was adjourned at 3:30 p.m.

Respectfully submitted by,
Nusrat Sharmin.
(Recording Secretary)