

Minutes of the May 18, 2016 Meeting of the CELS Executive Council

Call to Order: A meeting of the College of the Environment and Life Sciences Executive Council was held at 1:00 pm at the CBLS 435 conference room. Members present were Department Chairs English, Gold, Goldsmith, Gomez-Chiarri, Mitkowski, and Opaluch; Associate Deans Rhodes Sheely, and Veeger; Faculty Secretary Rice and *ex-officio* members Morreira, Palmer, Silvia, and Van Buren. Department Chairs Fastovsky, Sun, and Thompson were absent. Dawn Cardace represented GEO and Jay Sperry represented CMB. Dean Kirby presided.

Approval of Minutes: *It was moved by Opaluch and seconded by English to approve the minutes of April 20, 2016 and they were unanimously approved.*

Announcements:

Dean Kirby:

- 1) Enrollments are up in the College over last year to 467 incoming freshman who have paid their deposits (Data in Appendix 1). It is unknown what 'melt' will be by September, but in past years that percentage has been small.
- 2) There is an additional 8 to 10 positions requested for the College in the next fiscal year.
- 3) There have been some changes in the math placement exams that may affect some student advisees in the College.
- 4) Fred Launer and Brad Wetherby will be promoted within the Lecturer ranks.
- 5) Dean Kirby announced that he is interested in forming a permanent Awards Committee within the College to focus on nominating deserving members of the CELS Community for appropriate, College, University and extramural awards to assure that members of our community are properly recognized for their contributions.

Other Announcements:

- 1) Associate Dean Veeger reminded department chairs to attend to course scheduling for the Spring 2017 Semester and to give attention to upcoming report deadlines for the Academic Program Review Committee.
- 2) Associate Dean Rhodes announced that there will be a reception for graduating CELS graduate students on Saturday, May 21, 2016 from 10:30 to 11:30 am, in the CBLS Atrium; Details about the College Graduation Ceremonies have been posted as part of the Commencement Committee Report minutes of the most recent CELS Faculty and Professional Staff meeting as well as sent out on the CELS listserver. All should be aware of increased security on campus due to the presence of Supreme Court Justice Sonia Sotomayor as Commencement Speaker.
- 3) Meredith Silvia announced that Unit Budget requests for FY 2017-18 will be coming up soon.
- 4) Kari Van Buren announced that some members of the CELS Advisory Council would be very pleased to speak with and interact with students more frequently. She urged department chairs to consider how the talents of the volunteer professionals on the Council might be useful.

Old Business:

There was no old business

New Business:

There was no new business.

Adjournment: *It was moved & seconded to adjourn. The meeting was adjourned at 1:30pm*

Respectfully Submitted:

Michael A. Rice, Faculty Secretary

APPENDIX 1

	Program	Academic Plan	Description	2008: # Deposited in Major	2009: # Deposited in Major	2010: # Deposited in Major	2011: # Deposited in Major	2012: # Deposited by Major	2013: # Deposited by Major	2014: # Deposited by Major	2015: # Deposited by Major	2016: # Deposited by Major
BUS	UC_BU	BU_ALL_BS	ALL BUSINESS	242	247	306	409	317	425	541	537	565
	UC_HS	HS_TFMD_BS	Textile, Fash Merch & Design	98	87	52	57	42	49	41	51	31
	UC_HS	HS_TXMK_BS	Textile Marketing	20	13	7	6	6	2	2	5	8
			TOTAL BUSINESS	360	347	365	472	365	476	584	593	604
EGR	UC_EN	EN_BMDE_BS	Biomedical Engineering	27	30	39	50	40	35	62	54	63
	UC_EN	EN_CEGR_BS	Chemical Engineering	29	26	23	29	19	33	39	36	32
	UC_EN	EN_CIVL_BS	Civil Engineering	35	34	43	48	48	34	43	39	44
	UC_EN	EN_CPEG_BS	Computer Engineering	13	22	22	20	12	24	32	35	28
	UC_EN	EN_ELEG_BS	Electrical Engineering	16	17	11	15	19	15	19	19	26
	UC_EN	EN_INEG_BS	Industrial Engineering	3	3	6	7	7	8	6	9	10
	UC_EN	EN_MCEG_BS	Mechanical Engineering	32	45	63	70	59	79	99	99	76
	UC_EN	EN_OEGR_BS	Ocean Engineering	17	29	26	18	24	23	28	30	33
	UC_EN	EN_UDEC_BS	Eng. - Undeclared	58	66	39	87	64	86	74	58	84
			TOTAL ENGINEERING	230	272	272	344	292	337	402	379	396
CELS	UC_EL	EL_AFTC_BS	Aquaculture & Fishery	7	14	5	3	6	6	6	6	10
	UC_EL	EL_ANSC_BS	Animal Sci & Technology	55	46	42	59	57	65	61	75	69
	UC_EL	EL_BIO_BA	Biology	98	127	96	113	122	111	95	107	98
	UC_EL	EL_BSC_BOS	Biological Sciences	44	42	28	45	23	39	28	39	67
	UC_EL	EL_CLSC_BS	Medical Lab Science	5	11	8	10	21	24	12	18	19
	UC_EL	EL_CMPM_BS	Marine Affairs BA/BS	8	18	5	10	14	10	8	8	10
	UC_EL	EL_ENRE_BS	Env't & Natural Resource	7	3	3	4	4	7	6	5	7
	UC_EL	EL_ESMG_BS	Environ Science & Mgt	16	15	21	17	8	22	21	16	20
	UC_EL	EL_GOCG_BS	Geology and Geol. Ocean *	3	4	7	2	10	10	6	6	7
	UC_EL	EL_MBIO_BS	Marine Biology	75	77	85	110	105	79	90	85	72
	UC_EL	EL_CMBI_BS	Cell & Molecular (micro)	5	6	3	7	7	12	21	32	38
	UC_EL	EL_UDEC_BA	Env Life Sci - Undeclared	18	24	16	34	29	24	17	16	21
	UC_EL	EL_EHTM_BS	Environ Hort & Turf Mgmt	4	2	3	5	3	4	2	2	2
	UC_EL	EL_SAFS_BS	Sustainable Agr & Food Sys									0
	UC_EL	EL_WCB_BS	Wildlife Conservation Biology	11	14	17	19	10	13	26	18	27
			TOTAL CELS	356	403	339	438	419	426	399	433	467