

Agenda
College of Biological Sciences
Executive Committee Meeting
10 October 2008 – 2:30-4:00 p.m. - LS-223

Announcements – Sue Bodine

- Introduction of 2008-09 EC members and Vice Chair-Secretary
- EC SmartSite –Members will see the executive committee page site when they log-in to SmartSite. Documents, announcements and meeting materials and schedules are posted there for EC review.
- The 2008-2009 meeting schedule is posted on SmartSite. Members who are unable to attend are encouraged to send an alternate.
- Increased CBS faculty participation on Academic Senate committees.
- Chancellor search
- The Provost responded to the Academic Senate report on Administrative Growth at UC Davis. The letters states that a five-year review of the Office of Research will commence shortly. A link to the Provost's response is here: <http://academicsenate.ucdavis.edu/documents/Administrative-Growth-Response-07212008.pdf>
- School of Nursing – undergraduate major

Old Business:

- Fundraising – Sue Bodine
 - a. Development sub-committee – Does the executive committee want to reappoint a development sub-committee? If so, what are ideas for specific goals for the sub-committee?
 - b. Five- minute elevator speech targeted toward prospective donors and creation of a database of faculty researchers in CBS with a brief description of their research interests
- Elimination of duplicate email and seminar announcements - demonstration of RSS feed – Ken Kaplan

New Business:

- Dean search – Sue Bodine
- College planning – Sue Bodine – Ken Burtis
 - a. replacements of retiring faculty
 - b. college growth
 - c. The College Academic Plan for 2009-2014 is posted on the web. Pages 42-45 contain the proposal for a CBS Research Honors Program. http://biosci.ucdavis.edu/about/academic_plans.html.
- Honors Program – Sue Bodine

Topics for EC discussions (suggestions from the June 11, 2008 Faculty Meeting)

- Funding and timeline for support for training grants and college level grant application assistance for new and junior faculty – Sue Bodine
- Could all students come into the college as Biological Sciences majors? – Sue Bodine
- Updated listing of faculty offering research opportunities for undergraduate students – Sue Bodine
- Cheating and plagiarism - Could students entering CBS sign an Honor's pledge (at their freshmen and transfer orientations?) defining codes of conduct for courses (no cheating or plagiarism - with definitions).
- Suggestions for agenda items and discussion topics for future meetings