CBS ANNUAL FACULTY MEETING

AGENDA

Tuesday, June 7, 2016
11:00am-12:00pm
LS 1022

Announcement: Please sign in at the front or when the list circulates. The list is needed to establish a quorum if votes occur.

1. Activities of the CBS Executive Committee and Chair
   Ken Britten

2. Reports from standing committees
   Committee Chairs
   a. Undergraduate Curriculum and Education Policy (CUCEP)
   b. Awards Committee—Undergraduate Awards and Citations

3. Executive Committee Membership for 2016-17 academic year
   Ken Britten

4. Requests for FEC activities during 2016-17 if any
   All

5. Remarks by Interim Dean
   Peter Wainwright

6. 2015-16 CBS Faculty Teaching Award Recipient
   Wainwright/Britten

7. Thank you to the 2015-16 FEC and Adjournment
   Ken Britten/Ken Kaplan
FEC membership 2015-16:

Ken Britten, chair
Ken Kaplan, vice-chair

department representatives:
Hwai-Jong Cheng, NPB
Luca Comai, Plant Biology
Bruce Draper, MCB
Neil Hunter, MMG
Annie Schmitt, EVE

at-large members:
Chris Fraser, MCB
Michael Turreli, EVE
FEC Activities 2015-16

Initiated by CBS Dean’s office:

- Analyze COACHE faculty satisfaction survey results
- Consult on undergrad dismissal policies
- Form awards committees

Initiated by Senate:

- Consult on stewardship of ESL program
- Consult on budget metric
- Consult on “Professor of Teaching …” title
- Consult on new retirement plan options
- Approve changes to BIS degrees

Self-initiated:

- Understand and communicate to faculty the CBS budget
- Advise administration of severity of large classroom shortage
- Follow-up on BIS core review committee

Other:

- Advise administration on new CBS Dean search
- Advise administration on new Plant Biology chair search
- Advise Louie committee on research credit options
- Discuss Katehi board service (prior to UCOP action)