

CBS Faculty Annual Meeting
Tuesday June 4, 2019
3:10-4:00 pm
LS 1022

Agenda

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|--|--------------------------|
| 1. Report from the FEC | Ted Powers/Neelima Sinha |
| 2. Reports from standing committees: | |
| a. Undergraduate Curriculum and Educational Policy | Jochen Ditterich |
| b. Undergraduate Awards | Julin Maloof |
| c. Graduate Awards | Tom Hahn/Ted Powers |
| 3. Remarks by the Dean | Mark Winey |
| 4. 2018-19 Faculty Teaching Award | Aldrin Gomes/Mark Winey |
| 5. 2018-19 Faculty Research Award | Stacey Combes/Mark Winey |
| 6. Bylaw changes & FEC Nominees 2019-20 | Ted Powers |
| 7. Concluding remarks | Ted Powers |

Report from the Faculty Executive Committee

FEC 2018-2019

Ted Powers, Chair

Neelima Sinha, Vice-Chair

David Begun, EVE

Walter Leal, MCB

Marty Privalsky, MMG

Karen Zito, NPB

Bo Liu, PLB

Neil Hunter, At Large

Stacey Combes, At Large

Administrative Support:

Marianne Mendez, Executive Analyst to the Dean

Report from the Faculty Executive Committee

Academic Senate-related activities:

- Requests For Consultation (RFC) (~12 for CBS)
- Ernst & Young report and analysis of campus budget model (on-going)
- Established a Teaching Evaluation Review Committee (David Begun, EVE)
- Vice Provost Kass request: Working Title for LPSOE/LSOE (Teaching Professor) (approved)

CBS Curricular Issues:

- Human Biology Major (approved; at AS)
- Microbiology Major name change: Molecular Medical Microbiology (approved; at AS)
- Inter-departmental committee for administration of BIS Major & BIS Core review (updates)
- BIS 2D Cell Physiology Course (approved by CUCEP, supported by FEC; at AS)

Additional Issues:

- Review of the BASC and role of BASC Faculty Advising Council (FAC) (Ken Kaplan, Chair)
- Meeting with the Chancellor: Aggie Square & changes to commencement (beginning 2020)
- Advised Dean on CBS Budget issues and annual budget meeting with the Provost

Committee on Undergraduate Curriculum and Educational Policy (CUCEP)

CUCEP 2018-2019

Jochen Ditterich, Chair

Lesilee Rose, BIS

David Begun, EVE

Ken Kaplan, MCB

Mitch Singer, MMG

Natalia Caporale, NPB

Steve Theg, PLB

Michel Igo (ex officio)

Jennifer Doan (BASC staff)

Committee on Undergraduate Curriculum and Educational Policy (CUCEP)

Summary of Actions:

- Human Biology Major proposal (approved after revision)
- 4 new courses (all approved, some after revision)
- 7 courses with pre-requisite changes (all approved)
- Degree requirement modifications (a.k.a. catalog updates) for 10 majors and 7 minors (all approved, some after revisions)

Committee on Undergraduate Awards

Committee:

Julin Maloof (Chair; PLB)

Mitch Singer (MMG)

Richard McKenney (MCB)

Graham Coop (EVE)

Wilsaan Joiner (NPB)

Committee on Undergraduate Awards

Travel Awards:

Fall: 8 applicants, all funded

Winter: 5 applicants, all funded

Spring: 6 applicants, all funded

Committee on Undergraduate Awards

Provost's Undergraduate Fellowship:

Fall: 33 applicants, 13 awarded

Spring: 13 applicants, 9 awarded

Committee on Undergraduate Awards

Baskin Research Award (33 applicants):

David Hagelthorn (Philipp Zerbe's Lab)

Wenzhe Li (Rick McKenney Lab)

Committee on Undergraduate Awards

Roberts/Lassner Research Award (12 applicants):

Review in progress

Committee on Undergraduate Awards

Undergraduate Student of the Year:

Cole Williams (Brenna Henn's Lab; Anthropology)

College Medal:

Joleen Cheah (Soichiro Yamada's Lab; Biomedical engineering)

Committee on Undergraduate Awards

Departmental biases in PUF funding?

Tested data from last 5 years. No significant differences found.

Committee on Undergraduate Awards

- Change College Medal and Undergraduate Student of the Year criteria?
- Issue: College medal should align with University Medal.
- University Medal
 - Scholastic Excellence
 - Extracurricular activities and other honors
 - Outside employment during period of study
 - (I take this to mean GPA, research, service)
- College medal does not include service as a criterium

Committee on Graduate Awards

Tom Hahn, Chair (ANB)

Siobhan Brady (GPBI, BMCDB, IGG)

Aldrin Gomes (BMCDB)

Veronica Martinez-Cerdeno (MCIP)

Wil Joiner (Neuroscience)

Gang-yu Liu (Biophysics)

Dan Runcie (Biophysics)

Susan Lott (Pop Bio)

Dean's Mentorship Award

Arik Davidyan, Brigette Jong, Grace Or, Kelsey Wood, Sharon Lee

Barbara Chapman Neuroscience Award

Alexandra Mikhailova

Barbara Horwitz and John Horowitz Molecular, Cellular and Integrative Physiology Award

Amy Ehrlich, Grace Or, Jacobpo Di Lucente, Karlton Larson

Eric and Louise Conn Graduate Student Award

Michelle Tang, Prema Karunaithi

Irving J. Hertzendorf Memorial Award in Physiology

Maryam Moshref

Jack Major Memorial Award

Alexandria Igwe, Megan Christensen

Ling-Lie Chau Graduate Student Award for Brain Research

Britt Yazel, Jalina Graham

Loren D. Carlson Memorial Fund

Raman Goyal

Monsanto Endowed Student Fund in Agrucultural Biotechnology

Neeraj Lal

Richard G. Coss Wildlife Research Award

Josephine Hubbard, Meredith Lutz, Alexandra McInturf

Sharon Gray Memorial Award

Nicole Kollars, Kenzie Pollard

Remarks by Dean Winey & Faculty Awards

CBS Bylaws

Minor proposed changes announced at 2018 Faculty Meeting & approved by AS in April 2019

- Reorganization of CBS Awards Committees: Undergraduate, Graduate, Faculty
- Changes to Undergraduate Petitions Committee
(Associate Dean, 1 Faculty Member, 1 BASC representative)
- Eliminate Undergraduate Program Review Committee
(function performed by campus UIPR Committee)

CBS FEC Nominations for 2019-2020

FEC 2018-2019

*Ted Powers, Chair
*Neelima Sinha, Vice-Chair
David Begun, EVE
Walter Leal, MCB
*Marty Privalsky, MMG
Karen Zito, NPB
Bo Liu, PLB
*Neil Hunter, At Large
Stacey Combes, At Large

*appointments end

FEC 2019-2020

Neelima Sinha, Chair
(open), Vice-Chair
David Begun, EVE
Walter Leal, MCB
Neil Hunter, MMG
Karen Zito, NPB
Bo Liu, PLB
(open), At Large
Stacey Combes, At Large

Nominations:

Vice Chair: Karen Zito, NPB

At Large: Sebastian Schreiber, EVE
Steve Kowalczykowski, MMG

Thank you to all committee members & for your attendance