Agenda

Baylor University School of Engineering & Computer Science Board of Advocates

October 5, 2007
8:30 AM
Location: Cashion Seminar Room, Hankamer School of Business, Baylor University

Facilitator: Mr. Bill Mearse, Chairman of the Board

Agenda topics

8:00 a.m.	Continental Breakfast	Cashion Seminar Room 5th Floor Hankamer School of Business
8:30 a.m.	Welcome and Introductions	Mr. Bill Mearse
8:35 a.m.	Baylor University Welcome	Dr. Terry Maness *Dean, Hankamer School of Business*
9:00 a.m.	Dean's Report	Dr. Benjamin S. Kelley *Dean, School of Engineering and Computer Science*
9:40 a.m.	Engaged Learning Groups: "Energy and Society: The Costs and Benefits of an Energy-Dependent Civilization"	Dr. Ian Gravagne *Assistant Professor of Electrical and Computer Engineering* Dr. Ken Van Treuren *Associate Dean of Research and Faculty Development,, School of Engineering and Computer Science and Professor of Mechanical Engineering*
10:15 a.m.	Break	

Continued…

10:30 a.m.	The Baylor I5 Experience	Ms. Cindy Fry *Assistant Dean, School of Engineering and Computer Science and Senior Lecturer, Department of Computer Science* Dr. Greg Leman *Director of University Entrepreneurial Initiatives and the Curtis Hankamer Chair in Entrepreneurship*
11:30 a.m.	Preparing ECS Students for Leadership	Mr. Adam Ecklund *Student Success Specialist* Mr. Mayowa Mosuro *Junior, Engineering Major*
Noon	Lunch	Cashion Conference Room
12:40 p.m.	Student Presentation—Engineering Mission Trips	Engineers with a Mission
1:00 p.m.	Breakout Sessions	
	Computer Science *with Dean Swisher, Matt Watson, Larry Johnson Rick Maule, and Trent Voigt*	Cashion Room 410
	Electrical & Computer Engineering *with Clell Oravetz, Bill Ratfield, Mark Cannata, Joe Cestari, Ken Ross, and Jim McDonough*	Cashion Room 403
	Mechanical Engineering *with Steve Smith, Craig Nickell, Daryl Sims, Lloyd Lund, Fred Logan, and Bill Mearse*	Cashion Room 209
3:00 p.m.	Break	
3:15 p.m.	Closed Board Session	Cashion Conference Room
4:15 p.m.	Full Board Session • Board approval of Spring 2008 date *(Proposed meeting dates: 18-April-2008[1] OR 25-April-2008* • Reports from afternoon breakout sessions.	Cashion Conference Room
4:45 p.m.	Meeting Concludes	
Board Absentees:	Shawn Sedate, Harold Spangler	
Resource people:	Mrs. Leigh Ann Marshall, *Advancement Coordinator* Ms. Cheryl Tucker, *Assistant to the Dean*	

[1] 17-Apr is Diadeloso