

Agenda

Baylor University School of Engineering & Computer Science Board of Advocates

October 7, 2011

8:30 AM

Location: Mayborn Museum
Baylor University

Facilitator: Mr. Bill Mearse

Agenda topics

8:00 am	Continental Breakfast	Mayborn Complex Commons Hall
8:30 am	Welcome and Introductions	Mayborn Complex Museum Studies Lecture Hall Mr. Bill Mearse
8:35 am	Baylor University Welcome	Judge Ken Starr <i>President</i>
9:00 am	Dean's Report	Dr. Benjamin S. Kelley <i>Dean, School of Engineering and Computer Science</i>
9:45 am	ECS Residential College	Mr. Adam Ecklund <i>Director, ECS Student Initiatives</i> Dr. Ian Gravagne <i>Associate Professor of Electrical and Computer Engineering and Faculty in Residence at the ECS Living Learning Center</i> Mr. Keven Kehlenbach <i>Director of Construction Services</i>
10:40 am	Morning Break	
11:00 am	Development Report	Dr. Kevin Ludlum <i>Executive Director of Development</i>
Noon	Lunch	Mayborn Complex Commons Hall

12:45 pm	Summer Internship Presentation	Mr. Tyler Yeakle <i>Senior, Mechanical Engineering</i>
1:00 p.m.	Departmental Breakout Sessions	
	Computer Science with Jay Battershell, Beth Casteel, Hector Martinez, Shawn Sedate, Trent Voigt, and Richard Willis	Museum Studies Community Room Facilitator: Dr. Greg Speegle
	Electrical & Computer Engineering with Stephen Butt, Joe Cestari, Bill Mearse, Harold Rafuse, Andy Spencer, Greg St. Denis, Dean Swisher	Room 1605 Facilitator, Dr. Kwang Lee
	Mechanical Engineering with Brad Crawford, Chip Fichtner, Fred Logan, Craig Nickell, Steve Smith, Rick Tullis, and Jim Wiethorn	Room 1606 Facilitator: Dr. Bill Jordan
2:30 pm	Board Closed Session	Museum Studies Community Room
3:00 pm	Wrap-up <ul style="list-style-type: none"> • Reports from break-out sessions • Approval of proposed 2012 meeting date <ul style="list-style-type: none"> ○ <i>Proposed date: April 13 or 20, 2012</i> 	
3:30 pm	Afternoon Break	
3:45 pm	Updates <ul style="list-style-type: none"> • BRIC • ECS Dean's Search 	Dr. Truell Hyde <i>Vice Provost for Research and Chair, ECS Dean's Search Committee</i>
5:00 pm	Meeting Concludes	
Board Absentees:	Mark Cannata, Romelia Flores, Harold Spangler	
Resource people:	Mrs. Leigh Ann Marshall, Director of Advancement Ms. Cheryl Tucker, Assistant to the Dean	
Additional Notes	Proposed Spring 2012 meeting date: April 13 or 20, 2012	