



AGENDA

**CSUPERB Faculty Consensus Group (FCG) Winter Meeting**

Hall of Cities (Newport Beach & Santa Barbara) Rooms, Santa Clara Marriott

Sunday, January 14, 2018

- 7:30 am Breakfast and Informal Networking
- 8:30 am **Call to Order** (Mike Goldman, San Francisco State University & FCG Chair)
- o Welcome & Introductions: FCG Representatives and Guests
  - o Discussion of FCG Representatives' Duties (Kathie McReynolds, CSU Sacramento & FCG Deputy Chair)
- 8:45 am **State of CSUPERB Report** (Susan Baxter, Executive Director, CSUPERB)
- o Brief Program Review (Baxter)
  - o Fall Grants & Awards Program Report (James Schmitt, CSUPERB)
  - o Spring Grants Submission and Review Preview (Schmitt)
- 9:45 am Break
- 10:00 am **Report out and review Strike Team Activities**  
The AY 16-17 goal was to publish campus-based news stories about biotech research & education – see *Susan's email from August 28* (FCG)
- 10:45 am **AY 18-21 Strategic Planning**
- o Report out on Fall Survey Results and Responses (Baxter)
  - o October Strategic Planning Council Retreat Outcomes (Baxter)
  - o Discuss themes for 2018-2021 Strategic Plan due this spring (FCG)
- 12:00 noon Lunch (continued discussion and networking)
- 1:00 PM **2018 Symposium Analysis & Discussion**
- o Comments and Reactions (FCG)
  - o 2018 Poster Selection Process & Analysis (Jen Lillig, Sonoma State University)
  - o 2018 Awards Selection Process & Analysis (Paula Fischhaber, CSU Northridge)
  - o Taskforce & Networking Reports & Analysis (Daryl Eggers, San Jose State University; Rakesh Mogul, Cal Poly Pomona; Lorenzo Smith, Sacramento State; Sandy Sharp, CSU Los Angeles & Bori Mazzag, Humboldt State)
  - o Preliminary 2018 Symposium Budget Report & Implications for 2019 (Schmitt)
  - o Synthesized Suggestions for 2019 Symposium (FCG)
- 2:30 PM **Summer FCG Meeting Planning: Topics of Interest?** (Goldman)
- 3:00 PM Adjourn