Welcome and introductions 1:00-1:05
Review agenda
Revisions to current agenda

Consent Agenda
1. Approve minutes for Nov 2 meeting (Box)

Action and Discussion Items
2. Center for Traumatic Brain Injury, College of Engineering: Christian Franck 1:05-1:20
proposal, second review (Box)

Informational Items and Announcements
3. CALS academic program marketing Karen Wassarman/ 1:20-1:50
Heidi Zoerb
4. COVID-19 updates Kate VandenBosch 1:50-2:05

Remaining 2021-22 Meetings: Dec 7, Dec 21, Jan 4, Jan 18, Feb 1, Feb 15*, Mar 1, Mar 15, Apr 5, Apr 19, May 3, May 17
(*denotes joint meeting with L&S)

Chair: Kate VandenBosch
Division 1: Xuejun Pan ('22) BSE | Francisco Peñagaricano ('23) Animal and Dairy Sciences
Division 2: Eric Kruger ('22) FWE | Thea Whitman ('24) [Carrie Laboski serving Fall 2021] Soil Science
Division 3: Guanming Shi ('22) AAE | Michael Xenos ('23) LSC
Division 4: Jed Colquhoun ('22) Horticulture | Mehdi Kabbage ('24) Plant Pathology
Division 5: Sam Butcher ('22) Biochemistry | Michael Thomas ('23) Bacteriology | HuiChuan Lai ('24) Nutritional Sciences
Extension: Barb Ingham ('22)
Academic Staff: Jamie Nack ('23) | Todd Courtenay ('24)