Dean Klein calls meeting to order at 1:04PM

**Dean's Report**

- State of the college continues to be in good shape
- We continue to focus on excellence in every category
- Michele Masucci, vice provost for research, recently hosted visitors from a national lab who were very impressed with Temple and with CST

**Associate Dean Mia Luehrmann**

There are 3 program changes proposed:

1. New chemistry minor (23 credits)
   Motion passed.
2. New computer science & physics major
   Motion passed.
3. Mathematical economics major changes (clarification of 3 different paths in the major)
   Motion passed.

Feedback forms:

Student return rate of 43% to 53%
Instructor return rate of 74% to 94%

One more email will be sent regarding feedback forms before December 18.

**Associate Dean Shohreh Amini**

Three new PSM programs are proposed:

1. Medical Dosimetry
   Part of radiation oncology
   30-credit minimum
   The only degree of its kind in the region
Laura Toran: What kind of degree do they come in with for a PSM?
Definitely a STEM degree
Laura Toran: Can you state the expected undergrad degree?
Yes.

Rongjia Tao: Open to all areas, maybe they will need additional physics prep
During the interview process, we inform applicants if they need additional courses

Dieter Forster: What if I was a grad student in physics for two years, would I be able to complete a PSM degree in two semesters?
Yes, as long as the core requirements are met.

Motion passed.

2. PSM in high-performance computing for scientific Applications
   STEM graduates
   Broad backgrounds; many types of degrees
   30 credits

Laura Toran: What are the prerequisites?
Ed Letzter: Sufficient linear algebra; a certain skill set rather than particular courses; discipline specific knowledge
Mia Luehrmann: Areas you need to have learned
Robert Sanders: Is there an interview for PSMs?
Yes

What part of students would have a math background?
Ed Letzter: A case-by-case basis, but a majority
Dieter Forster: Can you evaluate each student individually?
Ed Letzter: We do that already; not any different
Rose McGinnis: We should address professional development on the exit; centralized professional development piece
From Daniel Szyld: We have an advisory committee for internship for students

Motion passed.

3. PSM in Cyber Defense
   Difference between MS and PSM is thesis vs. capstone project

Laura Toran: Is there start-up costs?
$60k for new programs from provost office; $40k more; must get 120 credits

Motion passed

Dean Klein
Provost wants master’s programs
They will pay their own way
CST budget is $104.8m
Income is $83.4 plus grants for a total of $88.6
Allocated costs increased 10% last year
This year we stared with a deficit of $2.123m
Football stadium is #1 building priority
Public health facility is #2

Allen Nicholson
Sergei Pond comes in January, part of iGEM
Search for junior faculty in genomics

Jie Wu
Senior and junior searches ongoing

Jim Napolitano
Taking a year off from hiring; hired 2 last year
Ed Letzter
Keeping eyes open but not officially advertising

Jim Korsh
Steering committee proposed benefits for childcare and tuition; waiting for administration to react
Tenure and promotion committee is online
Issues between faculty senate and collegial assembly:
  Late sending reps
  CST did not nominate any individual for service award

Dieter Forster: Don't know enough about finances of football; faculty don't think it is a good idea; have to be more vocal

Dean Klein adjourns meeting at 2:19PM.