

TO: JGGB Executive Committee

FR: Sanjay Kumar, Chair
Shuvo Roy, Co-Chair

The next JGGB Executive Committee Meeting is scheduled on **Monday, November 5, 10:00 to 12:00** in Stanley Hall room **421**, UC Berkeley. UCB call in number is 1-866-740-1260 access code 5194865

Inform SarahJane Taylor or Robert rfrawley@berkeley.edu if you're not able to attend or will call in.

Agenda-

- Minutes
 - October Roy, VoteApproved minutes will be on line, plus prior agenda <http://bioegrad.berkeley.edu/administration/exec>
- 2012-13 Admissions Committee, membership update, discussion Herr
- Follow up, Administrative Support, UCB Search Status Roy & Kumar
- Post event wrap up, Annual Conference/Retreat Oct 5-7, 2014 venue & date selection BEAST
- Follow up Retreat Faculty Meeting Roy
- Bylaws update Discussion
- Discussion, Policy on admission of new graduate group faculty Faculty Applications Vote (pending outcome of membership discussion) Kumar
- Follow up, Graduate Group Membership Core reinstatement request, M. Cohen Discussion
- Visit Day Prep, Monday Dinner Venue Selection BEAST
- WICHE nomination follow up Roy & Kumar
- Other
- **Dates to Save:**
January 17, 2013 Admission Committee Meeting, UCB
Visit Dates Feb 25, 26 and March 4, 5 (Monday UCSF, Tuesday Berkeley)
May 10 UCB & UCSF 1st Year Poser sessions & Year End Reception
October 4-6, 2013 JGGB Annual Conference/Retreat Granlibakken, north Lake Tahoe

• **Future Meetings:**

<u>UCSF (10:00-12:00)</u>	<u>UCB (10:00-12:00)</u>
Dec 3 (BH102G)	January 7 (room TBA)
Feb 4	March 11
April 1	May 6
June 3	July 1
August 5	Sept 9
Oct retreat TBA?	Nov 4
Dec 2	January 6

Trailing

- Faculty Applications: Shawn Douglas Complete ready for Vote
William Seeley, , pending application materials
- UCB and UCSF Deans meet with JGGB co-chairs, to be schedule
