

Ocean Studies Institute
Board of Governors Meeting
Teleconference
Monday November 18, 2013
1pm - 3pm

AGENDA

Attendees:

Board Members:

1. Dr. Chris Lowe, OSI Chair, Biological Sciences CSULB
2. Dr. Kathy Dickson, OSI Vice Chair, Biological Science CSUF
3. Dr. Ana Pitchon, OSI Member at Large, Anthropology CSUDH
4. Dr. Daniel J. Pondella, Director SCMI
5. Dr. Larry Allen, Biological Sciences, CSUN
6. Dr. Robert Koch, Interim Dean, Natural Sciences and Mathematics CSUF
7. Dr. Laura Kingsford, Dean, Natural Science and Mathematics CSULB
8. Dr. James Henderson, Dean, College of Natural and Social Sciences CSULA
9. Dr. Tina Hartney, Associate Dean Academic Programs and Faculty Affairs, CSPUP
10. Dr. Jayson Smith, Biological Sciences CSPUP
11. Dr. Britt Leatham, Geological Sciences, CSUSB
12. Dr. Steve Murray, OSI-Chancellor's Office Liaison, Emeritus CSUF
13. Tom Chavez, Assistant Director SCMI (Ex-Officio)

- I. Approval of the Minutes (September 18, 2013)
- II. Catalina Semester
 - a. 2013 Semester update
 - b. 2014 planning
- III. OSI officers release time funding
- IV. OSI communication
- V. Formation of reorganization subcommittees:
 - a. Establish subcommittees (curriculum, research, outreach) and prioritize annual goals
 - b. AltaSea space design and use – top priority
- VI. AltaSea Update