Agenda
133rd Program Committee Meeting
Jacksonville State University
November 10, 2006

Approval of the Minutes of the 132nd Program Committee Meeting

Report of the Chair, University Programs, Dr. Heck
- Update of University Programs
  Dr. Schroeder’s Retirement/ UA Plans for DISL
  Wiese Hall Dedication (Handout)
  NMFS Building Update
  Telephone and office changes at DISL (Handout)
- Summer Programs 2007
  Revised Summer Schedule “Draft” (Handout)
  Draft of 2007 Summer Bulletin (Handout)
  2007 Summer Posters (Handout)
  2007 REU Flyer (Handouts) and Applications (Handout)
  2007 DISL presentations [link: Download from website]
  Summer Work Study Positions: Dorm Monitor, Library Aides, Summer Fellowships, Teaching Assistantships (Handouts)

Old Business
- Grade distributions, Summer Programs 2006 (Handout)

New Business

Announcements

Set the Time and Place for Next Meeting - 1st Friday May at DISL

Adjournment

Lunch at 12:30 p.m.
133 Program Committee Meeting Minutes
Jacksonville State University
November 10, 2006

Those present: Brennan (DISL), Cline (JSU), Halanych (AU), Hardig (UM) Heck (DISL), Landers (TU), Marian (UAB), McCall (UWA), Miller-Way (UM), O'Brien (USA), Olson (UA), Richardson (UNA).

Guests: Rayburn (JSU)

1. Approval of the 132nd Program Committee meeting Minutes

Dr. Olson, Vice Chair called the meeting to order since Dr. Hardig, Chair, was not in attendance at the beginning of the meeting. Dr. Olson asked for a motion to accept the 132nd meeting minutes as written. Dr. McCall made a motion to accept the minutes as written. Dr. Cline seconded the motion. All were in favor to accept the minutes as written and the motion passed.

2. Report of University Chair, Dr. Heck

Dr. Heck reported that Dr. William Schroeder, University of Alabama, was retiring after 31 years at DISL. There will be a party in his honor at the Estuarium. UA will advertise the position as a micro/zooplankton-type professor. The new UA faculty hire will be housed at DISL with an office in MSH. Dr. Olson reported that the new hire will enhance DISL and UA.

Dr. Heck reported that Wiese Hall was made possible by Pete Wiese who willed money for the facility to USA as DISL did not yet have a foundation. The labs are approximately 800 square feet per lab and there are 4 permanent labs with a lab for visiting scientist. The visiting scientists’ lab is about ½ the size of the other labs. The addition will also house faculty and staff offices as well as an auditorium that can be used for seminars and classes during the academic year.

Dr. Heck touched briefly on the new National Marine Fisheries building that will be built across the street from Wiese Hall. In order to build in this vicinity four of the faculty houses will have to be moved. The size of the building will be any where from 14,000 square feet to 20,000 square feet. The plans are in the preliminary stages and the same architect that worked on Wiese Hall is being used. The completion date of the building would likely be August 2008. Dr. Heck also stated that there are some plans to add some meioicosisms, large tanks, on campus. Other long term hope is to purchase a new vessel
Agenda
134th Program Committee Meeting
Dauphin Island Sea Lab
May 11, 2007

Approval of the Minutes of 133rd Program Committee Meeting

Report of the Executive Director, Dr. Crozier

Report of the Chair, Discovery Hall Programs, Dr. Dindo

Report of the Chair, University Programs, Dr. Heck
- Update of University Programs
  - New Faculty Hires, USA and UA
  - Wiese Lecture – Dr. Ivan Valiela (November 12 – 14)
  - Shelby Center
  - REU Program 2007 – Handout
- Summer Programs 2007
  - Course List Summary – Handout
  - Course Hour Report – Handout
  - Institution Course Report by Term – Handout
  - Institution Course Report – Handout
  - Institution Student Course List – Handout
  - Summer Work Study Positions – Handout
- Summer Programs 2008
  - Proposed Schedule – Handout

Old Business

New Business
- Election of New Program Committee Officers
  - Vice Chair, Dr. Olson, steps in as New Chair
  - Elect New Vice Chair

Announcements
- Dr. Crozier Retiring

Set Time and Place for Next Meeting
- DISL, August 3, 11:00 a.m.

Adjournment

Lunch in DISL Cafeteria
Those present: Aho (UAM), Brennan (DISL), Crozier (DISL), Dindo (DISL), Halanych (AU), Hardig (UM), Heck (DISL), Landers (TROY), Miller-Way (UM), Olson (UA), Richardson (UNA), Robertson (ASU), Stallsmith (UAH)

1. Approval of the 133rd Program Committee Meeting Minutes

The meeting was called to order and a motion was requested to accept the 133rd meeting minutes as written. A motion was made and seconded to accept the minutes as written. All were in favor to accept the minutes as written and the motion passed.

2. Report of Executive Director, Dr. Crozier

Dr. Crozier reported on the status of the DISL budget. Last year DISL received a little under $3.8 million. This year the Governor and House have recommended a budget of $4.5 million which is remarkable. There are two items in the Alabama House Budget which are of interest to DISL. DISL is a full member of the MS/AL Sea Grant College/Consortium as such we are partnered with UAB, AU, UA, and USA. There are 9 memberships in the state of Mississippi such as Jackson State, MS State, Univ. of MS., and others. Each has been putting cash in administrative fees which range from $20,000 to $12,500 a year. Dr. Crozier reported that Sea Grant asked the State of Alabama if they would put state money into their program this year. In past years the State would not; however, this year MS/AL Sea Grant was added as a line item under DISL. It has been approved by the Ways and Means committee in the House, with funding of $200,000. If this passes, the Alabama institutions involved with the Sea Grant will not have to pay yearly administrative fees as in years past. This will increase the money that is available to Sea Grant and those monies will be extended in Alabama. Dr. Richardson asked that since the administration funds are coming in as a hard line under DISL, what about any new institutions or new members coming on line with Sea Grant, will they have to pay the administrative fee as in years past? Dr. Crozier stated that any member of the consortium could propose membership to Sea Grant.

In addition, DISL is also the administrator of the Mobile Bay National Estuary Program which is housed in the Coastal Policy Center. David Yeager is the Assistant Director of the Center and the Director of NEP. NEP also has a requirement to match funds and has solicited different state agencies and received as much as $100,000 from ADC, but they have to ask for it every year.

The DISL Foundation held a fundraiser/social last week with National Geographic photographer David Doubilet, renowned underwater photographer. The event was held at The 5-Rivers Center on the causeway. It appears DISL netted approximately $72,000, half of which will go toward the endowment. This is an enormous step for the foundation. There was silent auction along with a book signing. It is a real maturation for the Foundation giving it an identity of its own.