

- science" is still the subject of some debate, and that some members of the Math and Social Sciences departments do not see themselves in the Science Vision document.

President Glotzbach indicated that further comments could still be considered and should be forwarded to Barbara Krause. He anticipates sharing a revised version of the document with IPPC at the next meeting. At that point, the document could be more broadly distributed, although it is typically not regarded as officially until the Board of Trustees reviews the document in October. Members encouraged broad distribution of the Strategic Action Agenda throughout the divisions.

3. Allocation of One-Time Funds

IPPC considered allocations of one-time funds as follows: (1) \$1.5 million as an initial allocation Science Reserve Fund must remain confidential at this time. **IPPC members discussed these recommended allocations and, without objection, endorsed the administration's recommendations.**

4. IPPC Annual Report 2010-11

President Glotzbach noted that the Annual Report for 2010-11 had been finalized by last year's IPPC and is available on the IPPC website. It also will be distributed via the everyone-list.

5. Report on Cabinet Composition

President Glotzbach reported that Barbara Krause, who is now beginning her sixth year at the College, has been recognized as a member of the President's Cabinet. This designation will not change the composition of the Cabinet meetings, because she has attended Cabinet meetings since being appointed to her position. However, the designation reflects the understanding that she will participate in deliberations and decision

