Minutes  
Engineering Faculty Council  
Meeting # 1, May 16, 2005

1. The meeting was called to order by Professor Reinhardt at 2:00 pm in 3511 SC

Members present: Christoph Beckermann, Joseph M. Reinhardt, Steve M. Collins, Sharif Rahman and Witold F. Krajewski

Dean present: none

2. The EFC welcomed its newly elected members: Prof. Steve Collins and Prof. Sharif Rahman.

3. The EFC discussed procedures for electing the EFC Chair. In the absence of formal procedures the group developed a consensus and unanimously voted to elect Prof. Steve Collins for the position. Professor Collins accepted the responsibility for the next academic year. Professor Collins will attend the meeting of the Engineering Administrative Council representing the EFC.

4. The EFC proceeded to elect its Secretary. Professor Krajewski will serve in this capacity during the next academic year.

5. The group discussed a preliminary agenda for the next academic year. The EFC will present its action items to the College faculty early in the Fall Semester.

6. The EFC adjourned at 2:25 pm.

Respectfully submitted,

Witold F. Krajewski  
EFC Secretary