Minutes of the UI Engineering Faculty Council
Meeting No. 18
3210 Seamans Center
March 24, 2008

Call to Order 4:05 pm

Present: S. Rahman- Chair, A. Guymon, S. Reddy, R. Valentine, Dean Butler

Approval of Minutes
Minutes from meeting 17 were approved unanimously with some minor changes.

Old Business
Discussion on Research Faculty Track: The research faculty track has been approved by President Mason. Rahman would like input as to what the EFC should accomplish this semester in bringing this before the faculty.

New Business
CCAD memo: Rahman distributed a draft of memo to the CCAD faculty and director regarding the recent CCAD director evaluation. The drafts seemed fine with one small correction. Paper copies (not electronic) of the FPOA report will be distributed.

Remaining Meetings: The EFC has only a few meetings remaining this semester and has much to discuss. Planned meetings topics include: Dean Butler’s college report, standing committee reports, LEaP committee report, and the college salary initiative. The EFC should think of other pertinent topics such as the research faculty track that should be discussed before the end of the semester.

Spring Faculty Meeting: The end of spring semester faculty meeting will be likely scheduled during finals week.

Reappointment of DEO Policy: Reddy has revised policies of reappointment of college DEO’s. Based on previous discussion some revisions have been made. Discussion continued with point f. Questions arose regarding role of evaluation committee in making recommendation to Dean. The EFC felt that a list of strengths and weaknesses would be more effective than a specific recommendation. The remaining points were tabled for the next meeting.

Meeting Adjourned: 5:10 pm