Members present: Sharif Rahman, Madhavan Raghavan, Rich Valentine, Sudhakar Reddy
Deans present: Barry P. Butler
Others present: H.S. Udaykumar, Michael Mackey

1) Call to order @ 4:05 PM.

2) Minutes of EFC meeting # 21, 22, and 23 approved with some noted modifications

3) Dr. Udaykumar updated the EFC on efforts by the Leadership, Ethics and Professionalism Committee (for short, LEaP - formerly known as PEELEI) and provided a draft of proposals. The Dean, EFC and Dr. Mackey provided feedback to Dr. Udaykumar on the LEaP committee proposals. Following discussion, Drs. Udaykumar and Mackey left the meeting.

4) EFC discussed plans for the upcoming May 12, 2008 College Faculty Meeting.

5) Dean Butler updated the EFC on the FY09 CoE budget. EFC and the dean discussed aspects of the budget.

6) Meeting adjourned @ 5:30 PM.