Minutes of the Engineering Faculty Council Meeting  
Meeting No. 1, Wednesday, August 27, 2008, 3210 SC

Present: R. Valentine-Chair, A. Guymon, S. Reddy, K.K. Choi, Dean P.B. Butler, Dean A. Scranton

1. The meeting was called to order by R. Valentine at 4:05 p.m.

2. K.K. Choi was elected to serve as EFC secretary.

3. Dean Butler discussed the membership of the Dean's Advisory Promotion and Tenure Committee. He stated that two new senior members need to be selected. He solicited recommendations from EFC.

4. Dean Butler explained the situation at a department in the College with acting DEO being Associate Professor w/Tenure, whereas a same rank Associate Professor w/Tenure is going up for promotion to Full Professor. This specific issue is not covered in either the University or Collegiate procedures. This issue should be examined by the College P&T Committee in 2008-09 AY.

5. Dean Butler stated that the College Faculty meeting is planned sometime at the end of September or beginning of October. For the meeting the list of voting faculty needs to be prepared by EFC.

6. Due to the resignation of the EFC member Professor Madhavan Raghavan, a new EFC member needs to be elected for a three-year term until May 2011.

7. The following EFC members will serve as liaisons for EFC standing committees.  
   Curriculum - new EFC member  
   Teaching - Guymon  
   Promotion and Tenure - Reddy  
   Information Technology - Choi

8. Meeting adjourned at 4:50 p.m.