Minutes of the Engineering Faculty Council Meeting  
Meeting No. 2, Wednesday, September 3, 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 4:17 p.m.

2. Minutes from August 27 (Meeting No. 1) were approved with some corrections.

3. John Lee from MIE department and Er-Wei Bai from ECE department will serve as new members of the Dean's Advisory Promotion and Tenure Committee. The continuing members are David Rethwisch from CBE department, William Eichinger from CEE department, and Thomas Casavant from ECE/BME department.

4. The list of voting faculty was reviewed and revised, which needs to be approved by the faculty at the College Faculty Meeting.

5. The EFC standing committee memberships were discussed. EFC liaisons are to contact potential new members of the corresponding EFC standing committees to get their agreements to serve. Also EFC liaisons are asked to prepare draft charges of their corresponding EFC standing committee.

6. Meeting adjourned at 5:13 p.m.