Minutes of the Engineering Faulty Council Meeting  
Meeting No. 9, Wednesday, October 22, 2008, 3210 SC

Present: R. Valentine-Chair, N. Grosland, S. Reddy, K.K. Choi

1) The meeting was called to order by Rich Valentine at 4:02 p.m.

2) Minutes from October 15 (Meeting No. 8) were approved with one modification.

3) Sudhakar Reddy will contact Jas Arora and Gary Christensen to better understand their concern regarding the second projector in the classroom 3505SC.

4) Geb Thomas visited EFC to discuss the proposed additional IT committee charge:

   “Review and evaluate policies related to costs charged for CSS services to the departments. Review methods used by CSS to communicate with the faculty: CSS fiscal policies; software upgrades, additions and removal; policies concerning services provided to students; and policies regarding graduate students and staff.”

   After some discussion, it was agreed that the proposed additional charge be modified to address more fundamental issue of CSS services. Sudhakar Reddy will draft the proposed additional charge.

5) David (Hosin) Lee has been appointed as a new member of the Curriculum Committee with a three year term of 2008 to 2011.

6) Meeting adjourned at 4:55 p.m.