Minutes of the Engineering Faulty Council Meeting  
Meeting No. 11, Wednesday, November 12, 2008, 3210 SC

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

1) The meeting was called to order by Rich Valentine at 4:06 p.m.

2) Minutes from October 29 (Meeting No. 10) were approved.

3) Doug Eltoft briefed the EFC regarding the wireless network that supports four groups: students, classroom, faculty/staff offices, and research. In the Seamans Center, there are 66 wireless access points (APs), including 16 APs that are dedicated to research users. Doug provided estimations of the capital cost and annual cost for 66 APs. He said Dean Butler will have to decide where the money comes from to support these APs. Doug will keep the EFC informed progress of the wireless network.

4) Sudhakar Reddy brought up a question that was raised by the ECE department regarding item D.5 of the College Criteria and Procedures for Faculty Appointments, Evaluations, and Promotions, which states “A closed ballot vote of the DCG attending the group meeting shall be taken, with the votes counted at the meeting.” The EFC interpreted that participation by conference call is appropriate but that any voting must be anonymous. One possible way to make the vote anonymous would be to have the person that would participate by phone leave two ballots, one yes, one no, each in an envelope inside another envelop. The appropriate vote could then be done by having the person designate which envelop contains the official vote.

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