Minutes of the Engineering Faulty Council Meeting  
Meeting No. 22, Monday, April 13, 2009, 3210 SC

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

1) The meeting was called to order by Rich Valentine at 1:35 p.m.

2) Minutes from Meeting No. 21 were approved.

3) The draft of the Curriculum Committee report was discussed. Regarding charge #2 on the  
Leadership, Ethics, and Professionalism (LEaP), the next step is the EFC and EAC to get  
together next year to decide to implement any of the ideas formulated by the LEaP task force.  
The last sentence of the summary of charge #3 needs to be clarified. Nicole will  
communicate this with Julie Jessop. For charge #4, EFC is endorsing motion 1 to eliminate  
EASY CGA Surveys. However, motion 2 can be simply announced instead of a motion.  
Dean Scranton said the recommendation of charge #5 is already happening. Regarding the  
recommendation for the EPSI substitution policy for advanced students in charge #7, the  
EFC is suggesting the second bulleted item be shortened by removing the sentence after  
“Eligible students may substitute a technical elective, as defined by their home department,  
for ESPI.” Also, it is suggested to remove third bulleted item.

4) Meeting adjourned at 2:40 p.m.