MINUTES: Engineering Faculty Council
Meeting No. 10, November 02, 2009; 3111 SC

Council Members:

In attendance: K.K. Choi, A. Guymon, N. Grosland, D. Lee, S. Reddy, Dean A. Scranton, Dean P.B. Butler

Absent:

Proceedings:

- Meeting was called to order at 11:03 am
- Minutes from Meeting No. 9 were approved with minor edits.

Announcements

- State of the College Address – Tuesday, November 03, 12:30 pm, 2217 SC.
- Ryan has revised the electronic copy of the P&T Manual
- A. Guymon sent an e-mail to the DEOs regarding the EFC’s recommendation absentee voting. A motion will be presented by the EFC at the December faculty meeting regarding the same.
- A. Guymon announced that Rachel Crome has agreed to serve as the student representative on the Curriculum Committee through May 2012.

Curriculum Committee

- The Council finalized the Curriculum Committee charges for AY2009-2010. N. Grosland will disseminate the charges to the curriculum committee members.

Teaching Committee

- The Council discussed the Teaching Committee charges for AY2009-2010. D. Lee will finalize the charges based on the Council’s discussion.

Future Actions

- The goal for the upcoming weeks is to finalize the individual committee charges and to invite each committee to an EFC meeting to discuss their respective charges in detail.
- N. Grosland will update the Curriculum Committee charges per the Council’s discussion, and thereafter circulate the charges to the Council for review.
- D. Lee will finalize charges for the Teaching committee.
- Next Meeting  Monday, Nov 09 at 11:00 am; rm. 3111 SC.

- Meeting adjourned at 11:55 am.

Minutes submitted by NM Grosland