MINUTES: Engineering Faculty Council
Meeting No. 17, February 11, 2010; 3210 SC

Council Members:

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

Proceedings:

• Meeting was called to order at 11:05 am
• Minutes from Meeting No. 16 were approved.

Pharmaceutical Engineering and Science Program
D. Murhammer presented a potential curriculum for the proposed Pharmaceutical Engineering and Science Program. This project has been a 2 year effort to date. The proposed program would become the first of its kind; a joint program between two colleges (i.e., College of Engineering and College of Pharmacy). As proposed, the curriculum does not satisfy the ABET engineering requirements, nor do they plan to pursue accreditation. Questions remain … for example, from which college will the degree be granted? Ideally, both. The council agreed to present this to the curriculum committee to be reviewed and request that a motion be made to be voted on by the faculty (i.e., the curriculum). A. Guymon will make this request of the curriculum committee.

Announcements

A. Guymon made the following announcements:
• Regarding FPOA committee membership responsibilities, A. Guymon will send an e-mail to each of the committee chairs to ensure consistency.
• Administrative Resolution – the council revisited the Administrative Resolution document. The council was in agreement that an enforcement policy should be in place and requested that A. Guymon address this at the next EAC meeting.

Future Actions

• The council plans to review the interim reports submitted by the individual standing committees, namely the IT and curriculum committees, at the next meeting.
• Next Meeting Thursday, Feb 18 at 11:00 am; rm. 3210 SC.
• Meeting adjourned at 11:55 am.

Minutes submitted by NM Grosland