MINUTES: Engineering Faculty Council  
Meeting No. 16, February 18, 2011; 3210 SC

Committee Members:

*In attendance:* Nicole Grosland, Julie Jessop, Jon Kuhl, H.S. Udaykumar, Associate Dean Keri Hornbuckle, Dean Alec Scranton

*Absent:* David Lee  
*Guest:* Anton Kruger (IT committee)

Proceedings:

- Meeting was called to order by Grosland at 10:30 am.
- Meeting minutes of Feb 11 were approved.
- EPS I Discussion action items:
  - The council will assemble a committee to address the role of EPSI.
  - Grosland will request retention information from Carrie Hogarty.
  - In the short term, the council will meet with the Project group instructors to establish how the course may be restructured to best accommodate the increased numbers of first year students.
- The council discussed PLTW. Are schools recruiting students into the program that we would expect to be successful in engineering? In an effort to access, Nancy Schneider plans to track the students who enter with PLTW credit. Might be best for her to work with D Rethwisch.
- A Kruger, chair of the IT committee, provided an overview of the committee’s work to date. Working with CSS, they have successfully garnered information regarding software usage. This information can now be readily ascertained.
- Announcements:
  - Alec announced that the Engineering computers will be upgraded, enabling students to access a server remotely, thereby granting them access to the COE Windows software. 200 seats will be ascertained, doubling the current capacity. Funds were secured via a proposal to the Provost’s office.
  - The chairs for the Strategic planning committees have been established:
    1. Student Success: Michelle Scherrrer
    2. Knowledge and Practice: Milan Sonka
    3. New Frontiers in the Arts: Tom Casavant
- The next meeting is scheduled for February 25.
- Meeting was adjourned at 11:30 a.m.