MINUTES: Engineering Faculty Council
Meeting No. 18, March 11, 2011; 3210 SC

Committee Members:

In attendance: Nicole Grosland, Julie Jessop, H.S. Udaykumar, Associate Dean Keri Hornbuckle,

Absent: Jon Kuhl, David Lee, Dean Alec Scranton

Proceedings:

- Meeting was called to order by Grosland at 10:35 am.
- Minutes of Meetings #16 and #17 were approved.
- EPSI project leaders will be invited to attend one of the upcoming meetings (March 25 or April 1).
- The council formulated a list of potential faculty to serve on the EPSI committee during AY201-2012. The list comprises faculty from each department, some of whom currently are involved with the course. The council agreed that two students be included as well. Candidates will be requested from the current EPSI course/project instructors. Ultimately a charge must be formulated. K. Hornbuckle emphasized that the committee must review the previous vote to ensure that proposed changes are within the current language. Otherwise a vote would be required to adopt such changes.
- First year enrollment data (2002-present) were compiled by K. Hornbuckle was reviewed. She reminded the council that the building updates were completed around the same time as the changes to EPSI were implemented. As a result, it is difficult, if not impossible, to discern the influence of each on retention.
- CC requested, and was granted, a one week extension for their final report (deadline April 8, 2011).
- Meeting adjourned at 11:30 a.m.

Action Items:

- NM Grosland will draft a message to the EPSI project instructors, inviting them to the upcoming meetings.
- K Hornbuckle will update the established constraints and suggestions formulated to date for the group to review prior to the meeting.
- NM Grosland will work with Jill McNamara to disseminate the nomination materials for the EFC council and faculty secretary vacancies for AY2011-2012.