EFC Meeting Minutes  
(October 25, 2012)

Present: Professors J. Jessop, J. Kuhl, J. Lu, Associate Dean K. Hornbuckle, , T. Papanicolaou, Dean Alec Sranton (invited), H. S. Udaykumar

1. The meeting was called to order by Prof. Jessop at 1:00 PM.

2. Dean Scranton visited with the EFC and made several announcements.
   a. The time for State of the College address may need to be changed to accommodate the all-college mid-fall meeting. Alternative dates/times were sought. He enquired if Tuesday Nov. 13 (2:30 – 5 PM) would work for the meeting. This could then accommodate the State of the College address followed by the CoE faculty meeting.
   b. Dean Scranton announced that the Regents had approved the new building project for the CoE. An architect will be identified shortly. Dean will be meeting with the project manager to initiate the process. Once funds are raised the building can go ahead. A fairly small building committee would be appointed. EFC was asked to recommend faculty for the committee. Groundbreaking is planned for 2016.
   c. Dean Scranton was in Asia; the visit was fruitful and interesting. The Dean and others visited Seoul, Shanghai and Tokyo. The College signed an MOU with Seoul National University to exchange students. The dean reported that universities in China were expanding rapidly.

3. Prof. Hornbuckle will attend the ENGAGE mini-grant webinar. Outreach of EFC to meet with the Engineering Student Council is planned. Prof. Jessop and Prof. Hornbuckle will work on organizing a lunch meeting.

4. All college committee charges except curriculum committee charges have been sent to the respective committee chairs. Curriculum committee student representatives are still being sought. Professors Kuhl and Papanicoloau are still looking for potential candidates.

5. Prof. Jessop has talked with Diana Finnerty of the provost’s office. She will be coming to meet with EFC soon to talk about the revisions of the post-tenure review procedure document. EFC further discussed the current version of the document and formulated questions and queries to ask Diane Finnerty when she visits.

6. The meeting adjourned at 2:00 PM.

Prepared by : H. S. Udaykumar