EFC Meeting Agenda
Thursday, September 19, 1:00-2:00 PM
3210 SC

1. Welcome new member

2. Election of EFC secretary (who is also the Faculty secretary)

3. Approval of minutes: September 12, 2013

4. Announcements

5. Standing Committees:
   a. Update on Curriculum Committee membership
   b. Standing committee charge development
      i. Approve charges for the Teaching Committee (Dove)
      ii. Finalize charges for the Information Technology Committee (Rethwisch)
      iii. Discuss Curriculum Committee charges
      iv. Discuss P&T charges

6. Old Business
   a. Guidelines for appointment, evaluation, and promotion of fixed term faculty
      (Hornbuckle)
   b. EFC motion to expand the Information Technology Committee and revise the
      name/general charge to include all three aspects of the Engineering Technology
      Center (Dasgupta)
   c. CoE General Education Courses (GECs): adopt languages for our GEC
      requirement that match CLAS’s categories more closely (Hornbuckle)

7. New Business

8. Adjourn