MINUTES: COE EFC MEETING; 28 APRIL 2014, 3:30PM

In Attendance: Jasbir Arora (Secretary), Ed Dove, Jia Lu (Chair), and David Rethwisch

Action items

1. The meeting was called to order at 3:35 PM. Minutes of the 21 April 2014 EFC meeting as distributed were approved by unanimous vote.
2. Announcements. None.
3. Finalize the motion to update Curriculum Committee general charges.
   EFC motion to update the general charge to the Curriculum Committee and its rationale were discussed and finalized.
4. EFC final report.
   A draft of the annual EFC report to the faculty was discussed and finalized.
5. Updates.
   (a) FPOA for Michelle Scherer.
       Professor Lu reported on the FPOA process. The review committee is expected to complete its report by the end of the semester.
   (b) Election of a new EFC member.
       Voting for election of a new EFC member is ending on Wednesday, 30 April 2014.
8. The meeting was adjourned at 4:15 PM.

Submitted by Jasbir Arora