In Attendance

Jasbir Arora, Soura Dasgupta, Ed Dove, Keri Hornbuckle (non-voting ex officio), Jia Lu (Chair), and David Rethwisch

Action items

1. Minutes of the 26 Sept 2013 EFC meeting were approved as distributed.
2. Announcements. There were no announcements.
3. College of Engineering Voting Faculty List for the 2013-14 Academic Year was approved subject to clarification of two Emeriti faculty in the list.
4. Professor Dove reported on Item H on Page 20 of the document CRITERIA AND PROCEDURES FOR FACULTY APPOINTMENTS, EVALUATIONS, AND PROMOTIONS. It was decided that this section should be made consistent with the UNIVERSITY OPERATIONS MANUAL, and Item H should be linked directly to the Manual.
5. (a) Information Technology Committee charges were finalized and approved unanimously.
   (b) Curriculum Committee charges were not discussed.
   (c) Promotion and Tenure Committee charges will be discussed via email.
6. Old Business.
   The issue of providing the College-wide normative ACE data to the departments for inclusion in the DCGs’ P&T reports was discussed. Professor Lu will investigate on what type of data Carrie can generate for the courses. It was decided that College-wide data should be collected for the following category of courses: core courses, departmental required courses, intermediate level courses (100-level), and graduate courses (200-level). The effect of new course numbering scheme on the historical ACE data was discussed. It was not clear on how the historical data based on the old course numbering scheme will get translated to the new course numbering scheme. The new course numbering scheme was discussed. A brief investigation revealed that the departments may not be following a uniform method for new numbering of the departmental courses.
7. New Business: None.
8. The meeting was adjourned at 2:10 PM.

Submitted by Jasbir Arora