Engineering Faculty Council 2014-2015
Meeting No. 4, Oct. 2, 2014
Minutes

Present: Profs. Andersen, Arora, Dasgupta, Dove; Dean Sonka
Visitor: Prof Bradley

1. Prof. Dasgupta called the meeting to order at 2:30 pm.

2. The minutes of the Sept. 11, 2014 and Sept. 18, 2014 EFC meetings were approved (motion Dove/Arora) with minor editorial corrections.

3. Prof. Dasgupta announced that Ms. Ella Wasweiller had accepted the EFC’s appointment as student member of the Curriculum Committee.

4. Discussion was held with Prof. Bradley regarding the charges to the Curriculum Committee. Most of the discussion focused on Charge 7 and the impact of the CoE budget situation on TA appointments.

5. Dean Sonka distributed a copy of his Draft Proposal dated Oct. 2, 2014 on awarding research credit for grants and contracts. He then provided a detailed description of the proposal to the EFC and responded to several preliminary questions, and requested feedback from the EFC no later than the end of October. A copy of the Draft Proposal is attached to these minutes.

6. The meeting was adjourned at 3:35 pm.