Engineering Faculty Council 2014-2015
Meeting No. 6, Oct. 16, 2014
Minutes

Present: Profs. Andersen, Dasgupta(chair), Dove, Rethwisch; Dean Hornbuckle
 Visitor: Prof. Reinhardt

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

2. It was MOVED (Dove, Rethwisch) to approve the minutes of the Oct. 2 meeting of the EFC. The motion PASSED without dissent.

3. It was MOVED (Dove, Rethwisch) to approve the minutes of the Oct. 9 meeting of the EFC. The motion PASSED without dissent.

4. Prof. Reinhardt, in his role as DEO of BME, described his perspective on the financial challenges to his department brought about by relying on a 10% tax on faculty academic-year salaries. The discussion was wide-ranging and he responded to several questions from EFC members.

5. A discussion was held concerning the Draft Proposal on Rules for Research Credit developed by Dean Sonka and presented to the EFC at a prior meeting. An EFC response to the proposal will be forthcoming at a future meeting.

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