Engineering Faculty Council 2014-2015
Meeting No. 10, Nov. 13, 2014
Minutes

Present: Profs. Andersen, Arora, Dasgupta(chair), Dove

1. Prof. Dasgupta called the meeting to order at 2:35 pm.

2. After discussion, it was MOVED (Arora, Dove) to approve the minutes of the Oct. 30, 2014 EFC meeting as amended. The motion PASSED without dissent.

3. After discussion, it was MOVED (Dove, Arora) to approve the minutes of the Nov. 6, 2014 EFC meeting as amended. The motion PASSED without dissent.

4. A discussion was held regarding the guidance on classroom sizes that EFC wished to provide to Prof. Jessup, the EFC’s representative on the CoE Building Committee. The EFC members expressed a strong preference for at least two classrooms in the 100-110 student size, and that adequate personal space for each student be provided.

5. Revisions to the CoE policy regarding Lecturer appointments was taken. Specifically, modifications to the part of the policy regarding Senior Lecturer appointments and promotions was discussed. It was also noted that Lecturer appointments in the CoE have increased in the recent past. Action on revisions to the policy were postponed until a later meeting.

6. The meeting was adjourned at 3:30 pm.