Present: Profs. Andersen, Arora, Dasgupta (chair), Dove, Rethwisch; Dean Scranton

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

2. Dean Scranton circulated information (attached) on the GEF component of the CoE budget for FY11 and FY15. Discussion was held regarding this data and other growth indicators for the CoE including an undergraduate student increase from 1540 to 2120, an increase in tenure-track faculty lines from 76 to 86.4 FTE, and an increase in non-tenure-track faculty appointments from 1.5 to 6 FTE over this same time period.

3. Dean Scranton circulated a proposal (attached) from CLAS regarding the creation of a new fixed-term faculty position entitled Professor of Practice/Teaching Faculty. He requested that the EFC discuss this proposal, but indicated that the proposal was brand new, and at this point no action from the EFC was expected.

4. Further discussion was held regarding the CoE Lecturer policy. Final action was postponed on any pending changes until the next meeting.

5. A request from the Teaching Committee's for the EFC to provide guidance on how to proceed with that committee's charge on Faculty Teaching Awards was discussed. The EFC recommended that the Teaching Committee work with Dean Hornbuckle informally to establish a process for the review and recommendation on applications.

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