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

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

2. It was MOVED (Arora, Dove) to approve the minutes of the Nov. 13 EFC meeting. The motion PASSED without dissent.

3. It was MOVED (Arora, Dove) to approve the minutes of the Nov. 20 EFC meeting. The motion PASSED without dissent.

4. It was noted by the EFC that former Dean Robert Hering had passed away. Dean Hering was the Dean of the CoE for 20 years, and had a significant impact on its growth and development. Dean Hering raised the quality level of the College and literally put us on the map. He also successfully steered the College through two duplication studies during his tenure. Prof. Dasgupta will recruit a faculty member of longstanding stature to compose a Motion of Condolence for the friends and family of Dean Hering to be considered during the upcoming CoE faculty meeting.

5. Further brief discussion on Dean Sonka's Research Credit Proposal occurred. The EFC decided to ask Dean Sonka to join the next meeting for further discussion of the proposal.

6. Prof. Dasgupta presented a proposed CoE Faculty meeting agenda for discussion. Final consideration will be taken up at the next EFC meeting.

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