
Present (Dean’s office and/or other visitors): Profs. Weber, Grosland ex-officio

1. Professor Stanier called the meeting to order at 11:03 a.m.

2. The minutes from the October 23 EFC meeting #9 were approved with changes.

3. Announcements:
   - The Diversity Council has been launched
   - Two Ad Hoc committee meetings were held.
     - The IEC committee met via email.
     - The IEPS committee met and reported that the two-week survey has been sent out to Juniors, Seniors, and those involved with the class.
   - The Curriculum Committee will meet soon.

4. Discussion of draft motion to expand the number of seats on the EFC
   - In the past, DEO’s have collaborated collegially on representation.
   - Why not have an EFC member from each department?
   - Would an election in each department to choose an EFC member make sense?

   Proposed new EFC Membership language:
   SECTION 17. Membership. The Engineering Faculty Council shall be composed of six members, one from each department, elected from and by the voting faculty of the College of Engineering. The membership shall consist of professor(s), associate professor(s), and no more than one assistant professor. During any process of reorganization within the college, the Engineering Faculty Council shall continue to function with membership as prescribed herein, and with responsibilities and duties as defined in Section 16.

5. Discuss agenda for December College Faculty Meeting
   - Discussed briefly

6. Other business
   - How many the College of Engineering faculty members are on the UI Faculty Senate?
     - Four BME faculty members are senators, of which one is on the senate council
   - Perhaps the senators should discuss senate issues with the EFC and CoE faculty
   - Associate Dean Weber introduced, discussed and solicited input on the Strategic Plan

7. The meeting was adjourned at noon.