Engineering Faculty Council 2018—2019
Meeting #12 November 27 2018

APPROVED Minutes


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

1. Professor Stanier called the meeting to order at 11:00 a.m.

2. The minutes from the November 6 EFC meeting #10 were approved. The minutes from the November 13 EFC meeting #11 were approved with a typo change.

3. Announcements: Associate Dean Weber was thanked for his service on the EFC and to the College. Status on the formal statement that Sonka is seeking: Sonka wants support from individual departments (via the EFC) the “faculty governance” supports the proposal. That is “Do you agree that this is a valid proposal to go forward?” Suggest scheduling a vote next week for subsequent approval via email during exam week or the following week.

4. The EFC discussed the motion on voting procedures to fill vacancies on EFC.

5. The EFC discussed the updates to be made during the fall faculty meeting.

6. The meeting was adjourned at 11:58 am.