Engineering Faculty Council 2018—2019
Meeting #05 September 25, 2018

APPROVED Minutes


Present (Dean’s office and/or other visitors):
• Nicole Grosland, ex-officio
• Larry Weber, ex-officio

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

2. The minutes from Sep 18 EFC meeting #4 were corrected and approved.

3. Announcements:
   • Stanier handed out EFC document folder use instructions
   • The Associate Dean search committee has been set
   • IEPS committee:
     Er-Wei Bai has agreed to chair
     Bradley, Stoakes, Nuxoll, and P. Pennathur were invited to join
   • IEC committee
     Asghar Bhatti has agreed to chair
     Christensen and Justin Garvin have agreed to join
     Kuhl has been invited to join
   • CoE faculty retention – Stanier discussed re value of EFC’s help
   • Ching-Long Lin – faculty startup resources and retention efforts
   • Er-Wei Bai – need startup resources
   • Bai walked Stanier through ECE changes to be more problem-centered and ABET accreditation with respect to Computer Engineering
   • Revisited issue of statistics to improve quality of teaching and learning in CoE
   • CoE pays $201/credit hour to CLAS
   • Weber reviewed Collegiate Equity, Diversity and Inclusion efforts
     80% of peer institutions use a shared effort model

4. We reviewed committee charges
   a. We discussed diverse possible ways to handle Peer Observation of teaching reports for the P&T committee
   b. We discussed a possible charge in the CC regarding exploring AI in the curriculum
   c. We need to include the possibility of faculty at all ranks to participate in the CC
   d. We discussed the Draft charges for the ad hoc first year course experience committee

5. We adjourned at noon.