1. Call to order
2. Approve minutes from EFC meeting #5
3. Announcements / updates
   a. Election, diversity council, meetings with DEO
   b. Upcoming invites
      i. Oct 9, Jason Kosovksi (confirmed)
      ii. Oct 16, Craig Just (confirmed), David Murhammer (confirmation pending)
      iii. Oct 23, Michael Schnieders (confirmed)
4. Ad hoc committee charges
5. Discussion of ad hoc committees with chairpersons (Er-Wei Bai and Asghar Bhatti)
6. Discussion of membership needs for curriculum committee
Engineering Faculty Council 2018—2019  
Meeting #05 September 25, 2018  

DRAFT 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.