Engineering Faculty Council 2018—2019
Meeting #08 October 16, 2018

APPROVED Minutes

Present (EFC): Profs. Rahman, Rahmatalla, Stanier, Wilder

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

1. Professor Stanier called the meeting to order at 11:02 a.m.

2. The minutes from the October 2 and 9 EFC meetings #6 and 7 were corrected and approved.

3. Announcements: Diversity Council

4. Re: Ad Hoc charges
   - Bai - will not start until charges are finalized
   - Kuhl – Thank you (?)
   - Need better diversity in committee representation
   - Ad Hoc charges approved – fix typo in IEFS / IEC chrges

5. Diversity Council – form a council including
   - Associate Deans
   - Jan Waterhouse as co-chair
   - Faculty member as co-chair
   - Graduate and undergraduate students as co-chairs
   - Two-year terms
   - How to identify people to serve on committees? May be tough soon after Ad Hoc service requests
   - Council will be involved in setting policy and guidance for the UI College of Engineering
   - Our faculty search pools are statistically less diverse than the PhD’s available nationally
   - Talk to DEO’s about names of people (post-tenure) for the Diversity Council

6. Promotion & Tenure committee
   - Reviewed charges with Craig Just

7. Curriculum Committee
   - Reviewed charges with David Murhammer
   - Noted:
     - CBE and ISE are not represented on the IEC Ad Hoc committee
     - ME is not represented on the IEPS Ad Hoc Committee

8. Meeting was adjourned at 11:55 am.