Engineering Faculty Council 2017-2018
Meeting No. 10, Jan 22, 2018
Minutes

Present (EFC): Profs. Bhatti, Kruger, Stanier, Lendasse, Rahman

Present (Dean’s office and/or other visitors)
- Jon Kuhl

1. Professor Bhatti called the meeting to order at 3:30 p.m.

2. Bhatti reviewed the minutes and highlights from the Dec 15 faculty meeting

3. EFC discussed how to move forward with the STAT:2020 proposal. The decision is to wait and see what develops with the College budget model and the University resource allocation model. IE and ECE are discussing moving forward with departmental joint course

4. We reviewed interim reports from committees (curriculum, teaching, technology, P&T)
   a. It is a good time to look into Annex teaching spaces (joint charge of teaching and technology). Acoustic issues. Technology. Usability issues in the rooms. An email was sent to the chairs notifying them of the issues.
   b. P&T committee requested clarification on how to handle the charge to develop a flowchart (timelines and possibly workflow) for 3 year review of tenure track faculty. There is not a timeline in the College procedure manual. EFC will direct the P&T committee to propose a timeline.

5. Larry Weber will come to our next meeting, and he will discuss the college budget model

6. We discussed the core revision. We will have additional lunch and learn sessions on this, some visiting speakers (being arranged by the Dean’s office). We discussed the need for a special workgroup for the core revision that will do its work during 2018-2019 academic year.

7. Members were reminded to get written responses to the core revision questionnaire from their DEOs.

8. FPOA for Ching Long Lin is active. KK Choi is chairing it. We are anticipating interim report from KK Choi end of March.