Not present: none

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

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

2. Larry Weber introduced his new role of Executive Associate Dean. The purpose of this role is to free up Dean Scranton to focus primarily on external affairs and fundraising. Short term priorities for the Exec. Assoc. Dean will be revising the budget model of the CoE, enrollment management, and the budget plan for the CoE.

3. Weber fielded questions on (1) graduate education as a priority area for strategic and budget planning, and (2) the role of EFC as a faculty governance body in a period of increased centralized decision making (e.g. TIER, OneIT, policies such as the lecturer policy). There was a comment that the previous practice of the Dean meeting weekly with the EFC chair should be continued.

4. Weber departed at 3:55

5. We approved the faculty list as distributed by email, with one correction. Mathias Perret is Mechanical Engineering, not Industrial. The list was approved with this change.

6. We discussed membership and charges for standing committees. We anticipate approving final membership lists and charges next week.

7. Rahman (technology committee) and Stanier (teaching committee) will work with their committees to generate an additional charge to each committee concerning the tools, resources, training, prevalence, and faculty perception of online courses and online course development.

8. Kuhl requested that the curriculum committee add a charge around the creation of a CoE statistics course to take the place of externally taught statistics courses. While on this topic, there was a comment about the need to standardize what the procedure and credentials are for students to place out of statistics.

9. Kuhl presented his idea of a CoE-wide push to engage in dialogue around the core curriculum, with the eventual goal of changing it in 2020, after the next ABET cycle. The dialogue will initially center around a Lunch and Learn series. EFC was supportive of this.

10. The meeting adjourned at 4:45 p.m.