Draft Minutes

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

Present (Dean’s office and/or other visitors):
- David Wilder, up for election for one of two open EFC seats
- Punam Saha, up for election for one of two open EFC seats

1. Professor Stanier called the meeting to order at 4:20 p.m.
2. Stanier was approved as the 2018-2019 EFC Chair
3. Lendasse was approved as the 2018-2019 Secretary
4. Members volunteered as EFC Committee Liaisons as follows
   a. Wilder – Curriculum
   b. Saha – Promotion and Tenure Policy
   c. Lendasse – Teaching
   d. Rahman – Technology
5. A first meeting of the EFC will be held during the first or second week of the fall semester
6. Committee members exchanged cell phone numbers to facilitate good communication
7. We adjourned 4:33