Present: Profs. Andersen (Chair), Bhatti (secretary), Kruger, Lendasse, Rahman, Dean Kuhl.

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

2. Minutes of the EFC meeting 16 (March 24, 2017) were approved.

3. Prof. Andersen opened discussion on inviting various CoE committee chairs to an EFC meeting to give a brief presentation on their committee activities. All agreed that it is a good idea. The committee liaisons are to contact the committee chairs to invite them for a 15 minute presentation during the April 17 EFC meeting.

4. As required by the college manual of procedure the EFC has initiated Faculty Perception of Administrators (FPOA) review of DEO of the ECE department. A committee has been formed to conduct this review with the task of completing the review before the end of the semester.

5. The rest of the meeting was devoted to the discussion on the Instructional Faculty Policy document. The document is in near final form. Prof. Andersen asked everyone to take a careful look at the document and let him know of any change by the end of the week.

6. The meeting adjourned at 4:20 p.m.