Engineering Faculty Council 2015–2016
Meeting No.17, January 25, 2016
Approved Minutes

Present: Profs. Andersen, Bhatti, Dove (chair), Hornbuckle, and Rethwisch

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

2. Professor Bhatti was selected to act as secretary for this meeting in the absence of Professor Kruger.

3. The December 9, 2015 meeting minutes, circulated via email, were approved.

4. Professor Dove presented the EFC with a draft of one page document entitled *SWOT Analysis of the College of Engineering Graduate Program*. After a brief discussion it was decided to send this document to EAC for their input. Based on their response a college faculty meeting will be called for discussion and approval.

5. Professor Dove brought to the attention of EFC the following Article 2 Section 6 of the College of Engineering Manual of Procedure.

   **SECTION 6. Consultation on Budgetary Recommendations and Allocation of Resources.** The dean, as chief executive officer of the college, shall have final authority to make budgetary recommendations to the University administration, and to allocate resources within the college. Prior to submitting collegiate budgetary recommendations to the University administration, and prior to allocating resources among the organizational units within the college, the dean shall consult with and ask for the recommendations of the Engineering Faculty Council. Concerning the budget of any organizational unit within the college, the dean shall receive recommendations from that particular part of the faculty by way of its executive officer.

   This section clearly asks for an active role by EFC on the college budget. However none of the EFC members could recall EFC playing any role in the matter. Prof. Dove will consult Dean Scranton on the matter.

6. The meeting was adjourned at 2:00 p.m.