Present: Profs. Andersen, Bhatti, Dove, Kruger, and Rethwisch

1. The term of the previous EFC chair (Prof. Dasgupta) expired, and Prof. Andersen, as acting chair, called the meeting to order at 2:00 p.m.

2. Profs. Asghar Bhatti and Anton Kruger were recognized as new EFC members.

3. Prof. Kruger nominated Prof. Dove for new EFC chair. Prof. Rethwisch seconded. Prof. Dove was elected unanimously as new EFC chair.

4. Prof. Kruger was elected unanimously as new EFC secretary.

5. EFC members agreed to liaison with EFC committees as follows:

   - Prof. Andersen—Teaching Committee
   - Prof. Bhatti—Curriculum Committee
   - Prof. Dove—Information Technology Committee
   - Prof. Kruger—Promotion and Tenure Policy Committee
   - Prof. Rethwisch—Engineering Technology Committee

6. There was brief discussion on the Board of Regents’ Transparent, Inclusive Efficiency Review (TIER) and in particular how it could affect the CoE’s Engineering Support Services (ECS).

7. The meeting was adjourned at 2:45 p.m.