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

1. Prof. Dove called the meeting to order at 1:00 p.m.

2. The May 22, 2015 minutes were approved after correcting the following. The Promotion and Tenure Committee (draft) becomes Promotion and Tenure Policy Committee (approved).

3. Doug Eltoft from ECS met with the EFC to talk about the Board of Regents’ Transparent, Inclusive Efficiency Review (TIER) and the U.I.’s OneIT@Iowa response. He explained that two of the sixteen different projects under OneIT@Iowa are of concern to the CoE.
   
   a. There are proposals to consolidate server rooms currently housed across campus. The CoE has server rooms at NADS, CCAD, CBCB, ECS, and SHL. Doug explained that such consolidation could be very disruptive to the research and teaching missions of the CoE. In some instances it would be extremely difficult for research groups to continue their work under the proposal consolidation plan.
   
   b. There are proposals to centralize desktop support. This would move current ECS desktop support tasks and personal under ITS. However, current ECS personnel would most likely stay in Seamans Center given their knowledge of the engineering software on CoE computers. There is a concern that this could lead to a dual management/reporting situation that will affect personnel morale.

   Doug explained that the OneIT@Iowa leadership is becoming aware that the computing resources and needs for the CoE are unique on campus, and that the CoE needs unique solutions under TIER. He said the response from the CoE faculty thus far has been very helpful in bringing this recognition about. He suggested that CoE faculty keep attending OneIT@Iowa forums—called Listening Posts—and participate in the discussion. Profs. Dove, Bhatti, and Kruger said that they had attended previous Listening Posts.

4. EFC members agreed to meet weekly on Wednesdays at 1:30 p.m.

5. Prof. Dove asked EFC members to present, at the next EFC meeting, suggested charges for the EFC subcommittees committee they liaise with.

6. The EFC decided that subcommittee chairs will be asked to make oral presentations as interim reports in December.

7. The EFC identified faculty members to fill vacancies as chairs and members on EFC standing committees.
8. Prof. Andersen said that CoE undergraduate enrolments have increased significantly in recent years, but the corresponding CoE budget has not kept pace. After some discussion, the EFC decided to ask the dean to inform the EFC and faculty on what the trends are, and how the EFC can help the CoE with respect to this issue.

9. The meeting was adjourned at 1:45 p.m.