ENGINEERING FACULTY COUNCIL

Meeting Agenda

April 21, 2020
11:00 a.m. – 1:00 p.m.
Zoom (all materials in Box)
  Phone call-in 16468769923
  Meeting ID: 410-238-9587
  Or just use the link with password 208Sackett
  https://psu.zoom.us/my/stoffels

1. Permission to record?

2. Approval of minutes for the meetings of March 17 and April 7, 2020
   (draft minutes in Box)

3. EFC Elections
   • Results of Department Elections—Introductions
   • Officer Elections—Chair, Vice-Chair (chair-elect for 21-22), Secretary

4. Deans’ Report—Peter Butler

5. Update from Undergraduate Studies Committee—Gary Gray
   (summary attached; proposal in Box)

6. Update from Graduate Studies Committee—Puneet Singla (summary
   attached; proposal in Box)

7. Update from Engineering Technology Committee—Ram Rajagopalan

8. Update from Nominating Committee—Dan Hayes

9. Discussion and Preliminary Endorsement Vote on Revised Draft CoE
   Promotion and Tenure Guidelines—Anthony Atchley

10. Update from Faculty Senate—Alok Sinha

11. Update from Graduate Council—Bo Cheng

12. Other Business