

Engineering Faculty Council

Meeting Minutes

August 21, 2018

1. Approval of minutes for the meeting of April 17, 2018
 - a. Approved Unanimously

2. Dean's Report
 - a. UP freshman up 200. commonwealth down 400. Net 200 down
 - b. Separate Mech and Nuclear department project. MNE taskforce committee chaired by Chris Rahn. Draft report is expected soon. Final report will be public with non-public addendum. Dean's office will prepare proposal to faculty senate council. Committee for Faculty affairs and circular committee. Targeting Oct 9th for senate. Target for implementation is July 1, 2019. Focus on promotion and tenure process for current junior nuclear faculty.
 - c. Master planning for facilities. Projected for two new buildings on West campus. Renovation of Sackett BLDG. Zero sum sq ft is current plan. Hammond may remain in part for GPC.
 - d. Gender equity initiative- aligning college efforts with university recruiting

3. Updates from Undergraduate Studies Committee: Gary Gray
 - a. ENG 350 course change. Request change of prerequisites.
 - i. Unanimous approval.

4. Updates from Graduate Studies: Committee Ester Obonyo
 - a. Seven candidates for graduate faculty status (non-tenure). Unanimous approval
 - b. AMD certificate- unanimous approval
 - c. Wind Energy- unanimous approval
 - d. Course approval
 - i. ME 590- cross listed with AMD 590. Approved
 - ii. ESC 546- approved
 - iii. IE 894 – approved
 - iv. CE 522- approved
 - v. EMCH 501- approved
 - vi. IE 525- cross listed with EE. Approved.

5. Updates from Engineering Technology Committee
 - a. Change in curriculum prerequisites coming.

6. Updates from Faculty Senate- Alok
 - a. Circulated engineering members committee assignment

7. Other Business
 - a. Hosam- Concerns with graduate appointment and pay. Stipend tables were delayed coupled with an early date for appointment (Aug 1st). Now a two-step process. HR is working through the process.
 - b. Anthony- 300+ tenure/track faculty. 33% fewer than 4 four years of service.
 - c. Smoke free campus initiative timing for initiation.