

ENGINEERING FACULTY COUNCIL

Meeting Minutes of October 15, 2019; 11:00 a.m.
202 Hammond Building (Stavely Conference Room)

- Approval of minutes for the meeting of September 19, 2019 - Approved unanimously
- Chair's Report--Shelley Stoffels discussed sending out the one-page meeting summary and EFC members indicated that it was helpful, so she stated the practice will continue.
- Updates from Undergraduate Studies Committee
 - o No update
- Updates from Graduate Studies Committee – Puneet Singla
 - o Approved ME 566 unanimously
- Updates from Engineering Technology Committee
 - o No update
- Updates from Graduate Studies Committee—Puneet Singla
 - o Approved ME 566 unanimously
- Update from Graduate Council—Bo Cheng
 - o No update
- Update from Faculty Senate—Alok Sinha
 - o A discussion of faculty office space is on the next meeting's agenda.
- Faculty Governance Roundtable and Constitution Update Process
 - o Faculty Governance Roundtable will be held on November 18, led by Peter Butler and Shelley Stoffels. Please participate and encourage the faculty in your departments to participate.
 - o EFC members were asked to look over the College of Engineering constitution, which is located on the Faculty Senate website. <https://senate.psu.edu/faculty/unitconstitutions/>
- Dean's Report - Dr. Peter Butler
 - o Entrance to Major proposal almost ready to submit to Faculty Senate
 - o PhD student yearly committee meetings now required
 - o Leonhard Center call for proposals; Intent to submit deadline is November
 - 1. Proposals are due by November 22. Related Town Hall on October 29.
 - o Working on how to do exam accommodations
- Meeting adjourned at 11:55pm