ENGINEERING FACULTY COUNCIL
Meeting Minutes of November 12, 2019; 11:00 a.m.
202 Hammond Building (Stavely Conference Room)

- Approval of minutes for the meeting of October 15, 2019 - Approved unanimously

- Chair's Report—Repeated the call for a vice-chair.

- Updates from Undergraduate Studies Committee—Gary Gray; the following proposals were approved unanimously:
    - *CE 473 Ecological Design of Regenerative Aquatic Systems—Add*
    - *Computer Engineering Minor—Add*
    - *CMPSC 200 Programming for Engineers with MATLAB—Change*
    - *CMPSC 201 Programming for Engineers with C++ —Change*
    - *CMPSC 203 Introduction to Spreadsheets and Databases—Change*
    - *Information Sciences and Technology for Industrial Engineering Minor—Change*

- Updates from Graduate Studies Committee—Puneet Singla; the following proposals were approved unanimously:
    - *ME 505 Atomistic Scale Simulations for Engineers–Add*
    - *ME 544 Advanced Engineering Mathematics–Add*
    - *ENGR 810 Doctor of Engineering Praxis Research–Add*
    - *ENGR 820 Applied Engineering Research Methods–Add*

- Updates from Engineering Technology Committee – Ram Rajagopalan

- Updating the CoE Promotion and Tenure Guidelines—Anthony Atchley
    - White paper in EFC "Documents for Discussion" folder in Box
    - EFC department representatives please discuss with your department heads
    - Do not share with the faculty-at-large at this time

- Updating AD77—Anthony Atchley
    - Documents in EFC "Documents for Discussion" folder in Box

- Dean's Report—Peter Butler
    - Slides with details are available in Box folder for the Nov 12 meeting
    - Applications to engineering and PSU are slightly down; applications from underrepresented groups are up
    - Research expenditures are up to $149 million, including internal and external
    - Upcoming Dean's Roundtable on Faculty Governance on Nov 18 3-4pm; Hintz, Robb Hall
    - Creation of 2 coordinating committees for online education: CoE Digital Learning Academic Council (DLAC) and Digital Learning Implementation Council (DLIC)

- Meeting adjourned at 12:30pm