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:
  o CE 473 Ecological Design of Regenerative Aquatic Systems—Add
  o Computer Engineering Minor—Add
  o CMPSC 200 Programming for Engineers with MATLAB—Change
  o CMPSC 201 Programming for Engineers with C++ —Change
  o CMPSC 203 Introduction to Spreadsheets and Databases—Change
  o Information Sciences and Technology for Industrial Engineering Minor—Change

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

• Updates from Engineering Technology Committee – Ram Rajagopalan

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

• Updating AD77—Anthony Atchley
  o Documents in EFC “Documents for Discussion” folder in Box

• Dean’s Report—Peter Butler
  o Slides with details are available in Box folder for the Nov 12 meeting
  o Applications to engineering and PSU are slightly down; applications from underrepresented groups are up
  o Research expenditures are up to $149 million, including internal and external
  o Upcoming Dean’s Roundtable on Faculty Governance on Nov 18 3-4pm; Hintz, Robb Hall
  o 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