

Draft Minutes of CoE Faculty and Staff Meeting

Date of meeting: November 1, 2018

Prepared by Hui-Chia Yu

1. The meeting starts at 3:00 pm.

2. Agenda is approved.

3. The previous minutes is approved.

4. Introduction of New Faculty and Staff

- 1 new faculty in CHEMS
- 1 new faculty in CEE
- 4 new faculties in BME
- 1 new faculty in ME
- 3 teaching specialists in CSE
- 3 new faculties in ECE
- 2 new faculties and 1 new staff in CMSE
- 2 new specialists in undergraduate studies and 2 new staffs in EGR
- New associate dean for inclusion and diversity: Yue Qi

5. Update of ECAC highlights

- Building community norm and expectation
- Collegiality statement
- Crimp commented on recent EGR email usage and incidence
- The status of the trustee's policy of suspending faculty pays
- The status of academic governance/steering committee

6. College status updates (Dean Leo Kempel)

- Students: 6668 (1657 new)
- Faculty: 230 (23% women)
- 2nd largest college at MSU
- Research expenditure: \$57M
- New hires: 15
- New endowed: 21

- Capital campaign goal: \$80M
- The status of DECS transition to central IT
- The Status of President search

7. Inclusion and diversity (Yue Qi)

- Associate dean's vision
- Introduction of related personnel, diversity program office, related programs and services
- Women in engineering program

8. Facility and Resource (Tom Voice)

- Conflict of Interest office: Tom Voice encourages faculty to talk to him for anything and issues related to COI
- Update current space and other resources
- Status and plans for the STEM building and Wilson Hall

9. Graduate education (Katy Colbry)

- Current graduate student population: 904 (242 MS 662 PhD)

10. Undergraduate education (Amanda Idema)

- Student population
- Academic advising and Administrative items
- CoRe updates
- Recruitment and other activities

11. Soliciting MSU campaign (Craig Gunn)

The meeting ends at 4:30 pm