

Engineering Faculty Meeting

on March 14, 2013

Minutes

Attendees: Asmussen, Balasubramaniam, Biswas, Briedis, Buch, Calabrese Barton, Carlson, Chatti, Choi, Cordes, Curtiss, Deb, Diaz, Feeny, Friedrich, Grotjohn, Gunn, Guyer, Hinds, Hoole, Idema, Jaber, Kempel, King, Kodur, Koochesfahani, Kutay, Lee (A), Li (W), Lunt, Lyles, Mantha, Marks, McKinley, Mitra, Motschenbacher, Mutka, Ofoli, Pence, Peng, Petty, Pourboghra, Radcliffe, Reinhard, Ross, Rothwell, Salem, Schock, Sepulveda Alancastro, Strangas, Tan, X., Tornig, Udpa, L., VanderSioot, Verboncour, Voice, Volkening, Wade, Walton, Whitehead, Wolff, Xiao, X., Zhu

- 1) The meeting was called to order at 3:30pm. New College Faculty and staff were introduced by their departments to the attending faculty and staff.
- 2) The minutes of February 20, 2013 were discussed and then approved as amended.
- 3) The ECAC chairperson then presented to the Faculty and staff the College Bylaws for discussions and comments. Several comments were presented and discussed. The documents will be open for discussion and suggestions for at least 2 weeks before a final draft is presented to the Full faculty for voting via online electronic process.
- 4) The new Acting Dean then presented an overview of the "Dean Search Process." Then, He presented a summary of the National Research Funding anticipated budgets, as well the University Broad theme areas.
- 5) The Associate Dean for Graduate Studies then presented the College ranking and status in relation to Graduate students scholarships and admissions over the years.
- 6) The Associate Dean for Undergraduate studies presented the College admission status of incoming freshmen as well as various activities in the College as well the preparation for Engineering Design Day to be in the Engineering Building this year.

Respectfully submitted

Fathi M. Salem (ECE), member, Engineering College Advisory Committee