



Office of the Dean

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MEMORANDUM

TO: College of Engineering Faculty
FROM: Tim Mattes, Secretary of the Faculty T&M
Steve Collins, Chair, EFC SC
DATE: February 7, 2006
RE: Vote on Section 25 of College of Engineering Manual of Procedures

Motion

Amend article VII, section 25 of the College of Engineering Manual of Procedure to read:

Standing Committees: The faculty shall have the following standing committees:

- 1. Curriculum
2. Information Technology
3. Promotion and Tenure
4. Teaching

The Curriculum Committee shall be responsible for reviewing and evaluating all existing and any proposed curricula within the college, for reviewing and evaluating all existing and any proposed courses taught within the college or required in any of its curricula, and for making appropriate recommendations to the dean and the faculty.

The Information Technology Committee shall be responsible for reviewing and evaluating policies governing hardware, software, and computing services within the college, and for making appropriate recommendations regarding computer resources to the dean and the faculty.

The Promotion and Tenure Committee shall be responsible for reviewing and evaluating the criteria for and the appropriateness of all recommendations concerning faculty promotions, tenure, and new appointments in the college and for making such recommendations to the dean and the faculty as it deems necessary.

The Teaching Committee shall be responsible for all matters relating to evaluation and improvement of the quality of instruction in the college, and for making appropriate recommendations to the dean and the faculty.

Forty-six ballots were collected
44 Approve
2 Disapprove

Therefore, motion PASSES