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**COLLEGE OF ENGINEERING**  
**Faculty Meeting Minutes**  
**December 18, 2007**

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1. The meeting was called to order by Dean P. B. Butler at 2:30 PM in 2229 Seamans Center. In attendance were: Dean P. B. Butler, S. Rahman, L. Boyle, O. Zhupanska, G. Carmichael, N. Grosland, J. Lee, A. Scranton, D. Murhammer, L.D. Chen, L. Weber, K. Hornbuckle, R. Valentine, J. Lu, E. Dove, K.B. Chandran, J. Reinhardt, J. Jessop, R. Stephens, C. Beckermann, G. Thomas, H.S. Udaykumar, C.-L. Lin, and P. Krokhmal.
2. A motion to approve the minutes of October 2, 2007 meeting (seconded by A. Kusiak and C.-L. Lin) has been approved by voice vote.
3. Diana Harris has informed the faculty about a new ICON widget that educates students about the University's sexual harassment policy. In response to a question on whether this widget should be included automatically on all ICON websites, Dean Butler has commented that ICON web pages are regarded as class materials, and placement of this widget on the ICON page of a particular course is at the discretion of the course instructor.
4. A motion to approve the list of candidates for degrees for the Fall 2007 commencement (seconded by G. Thomas and A. Kusiak) was approved by voice vote.
5. Old Business: R. Stephens raised an issue of inadequate classroom space for some of the Spring 2008 classes. Dean Butler commented that the College is making progress toward enrollment goals stated in the College's Strategic Plan, and the College will work to accommodate the growing classes.
6. New Business: J. Lee informed the faculty on the background and the current state of the Professionalism, Ethics, and Leadership Education Initiative (PELEEI). The faculty members have discussed this initiative as well as a number of related issues, including ethics in electronic communications, ethical aspects of the policies on cheating, development of students' presentation skills, etc.
7. Meeting adjourned at 3:20 PM

Respectfully submitted,

Pavlo Krokhmal  
College of Engineering Faculty Secretary