

**COLLEGE OF ENGINEERING**  
**Faculty Meeting, Monday, May 12, 2008**  
**2229 Seamans Center**  
**2:30 p.m.**

1. Call to Order
2. Approval of Minutes (Meeting of December 18, 2007)
3. Approval of Candidates for Degrees
4. Old Business
5. New Business
  - a) Faculty Committee Reports (attached)
    - i. Curriculum Committee
    - ii. Information Technology Committee
    - iii. Promotion and Tenure Committee
    - iv. Teaching Committee
    - v. Engineering Faculty Council (EFC)
  - b) Dean's Committee Report
    - i. Lectures Committee
  - c) EFC Motions (attached)
    - i. Motion I on new appointments from other colleges
    - ii. Motion II on the promotion of adjunct professors
    - iii. Motion III on deadline for DCG meeting where vote is taken
    - iv. Motion IV on reappointment review of DEO/Director
  - d) Discussion on Leadership, Ethics, and Professionalism Initiative
  - e) Update on Research Track Faculty
  - f) Demonstration of Classroom Feedback Electronics
6. Announcements
7. Adjournment