

COLLEGE OF ENGINEERING

Faculty Meeting Minutes

October 14, 2008

1. The meeting was called to order by Dean Butler at 3:30 p.m. in 2229 Seamans Center.

In attendance were: Dean P.B. Butler, A.B. Scranton, E.L. Dove, N. Grosland, D.G. Wilder, J. Fiegel, C.A. Guymon, D.G. Rethwisch, E.E. Nuxoll, J.S. Arora, K. Hornbuckle, R.L. Valentine, R.R. Beichel, G.E. Christensen, M. Garvin, L-D. Chen, K.K. Choi, J.H.J. Buchholz, A. Ratner, R.I. Stephens, and S. Rahmatalla.

2. Approval of Minutes

The motion to approve the May 12, 2008, meeting minutes was approved, without amendment.

3. Introduction of New Faculty Members

The DEOs and their representatives introduced their new faculty members:

- MIE: L-D Chen introduced James H.J. Buchholz
- CBE: A.B. Scranton introduced Eric E. Nuxoll
- BME: E.L. Dove introduced Sarah Vigmostad and Kai Tan
- ECE: G.E. Christensen introduced Mona Garvin

4. Additions to Voting Faculty Membership (50/50 split with primary appointment in another department)

- Terry Braun - BME/Ophthalmology
- Jennifer Fiegel - CBE/Pharmacy
- Kai Tan - BME/Internal Medicine
- Yi Xing - BME/internal Medicine
- K. Hornbuckle mentioned that Linda Boyle has a secondary appointment in CEE, not in PPC.

Dean Butler advised the DEOs to forward information for new appointments to Janann Schiele.

The motion to approve the Additions to Voting Faculty Membership was approved.

5. Old Business

Dean Butler announced the following:

- Student's workshop is on hold temporarily until faculty displaced from IATL return to IATL in the coming weeks.

- IATL facility is coming back on line. They are moving back to their location in the coming weeks.

6. New Business

a) Discussion of state of the college address

- R. Stephens encouraged the faculty to consider donating some scholarship money for students. He talked about his personal experience and how wonderful things can happen when supporting young students by contributing a couple thousand dollars.
Dean Butler supported this idea and encouraged the faculty to consider that path and thanked Ralph for his effort in this regard.

b) Discussion on EFC Agenda/Charges for AY 2008-2009

- R.L. Valentine mentioned that the EFC has set up the draft charges to get some ideas from the faculty, and encouraged the faculty to consider that each year. R.L. Valentine also encouraged the faculty to read additional information on the EFC website.

Dean Butler asked the faculty if they have any comments on the charges.

- R. Stephens asked the EFC if they have interest in pursuing the research professorship issue.
R.L. Valentine said that nobody has presented it to the EFC yet.
- R. Stephens suggested that if the EFC has discussions about important issues, then the discussions should be introduced for a bigger audience (bigger than what we normally have during the faculty meeting), and the vote should be based on 100% involvement.
R.L. Valentine agreed with that.

7. Announcements

There were no announcements.

8. Adjournment

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Salam Rahmatalla
College of Engineering Faculty Secretary