

COLLEGE OF ENGINEERING
Faculty Meeting, Friday, December 19, 2003
Room 3505 Seamans Center
9:45 a.m.

1. Call to Order

2. Approval of Minutes (Meeting of August 1, 2003)

3. Approval of Candidates for Degrees

4. Introduction of New Faculty Members

5. Additions to Faculty Membership
 - a) Non-Voting (see attached)
 - b) Voting (see attached)

6. Old Business
 - a) EFC Motion 1: Summer College Faculty Meetings (see attached)
 - b) Electronic ACE

7. New Business
 - a) EFC Motion 2: Student Primary Caregivers (see attached)

8. Announcements

9. Adjournment