

COLLEGE OF ENGINEERING

Faculty Meeting

Tuesday, May 11, 2004

Room 3505 Seamans Center

2:15 p.m.

1. Call to Order
2. Approval of Minutes (Meeting of December 19, 2003)
3. Approval of Candidates for Degrees
4. Old Business
5. New Business
 - a) Faculty Committee Reports
 - Curriculum Committee
 - Promotion and Tenure Committee
 - Teaching Committee
 - Engineering Faculty Council
 - b) Dean's Committee Report
 - Lectures Committee
 - c) Budget Update
 - d) Background and Motion on e-ACE Policy (EFC)
 - e) Background and Motion on Online CoE Policy Archive (EFC)
6. Announcements
7. Adjournment