## **COLLEGE OF ENGINEERING**

## Faculty Meeting Minutes December 13, 2004

- 1) The meeting was called to order by Dean Butler at 2:24pm in 3505 SC. In attendance were: P.B. Butler, K.B. Chandran, K. K. Choi, G. Christensen, S.M. Collins, J. Lee, V.C. Patel, A. Ratner, J.M. Reinhardt, A.B. Scranton, L. Sun, J. Wiencek.
- 2) Minutes of May 11, 2003 were approved by voice vote, motioned by J. Wiencek and seconded by V.C. Patel.
- 3) Degree candidates were approved by voice vote, motioned by S.M. Collins and seconded by J.M. Reinhardt.
- 4) There was no old business to discuss.
- 5) There was no new business to discuss.
- 6) Announcements: Dean Butler encouraged all faculty to attend the VP of Research candidate interviews, review the CV's of the potential candidates online, and contribute comments to the search committee.
- 7) Changes to Faculty Membership:
  - a) Dean Butler introduced the faculty that joined the College of Engineering in 2004. They are Assistant Professor George S. Constantinescu of the Department of Civil and Environmental Engineering (January 2004), Assistant Professor Nagi Gabraeel of the Department of Mechanical and Industrial Engineering (August 2004), Assistant Professor Timothy Mattes of the Department of Civil and Environmental Engineering (August 2004), and Assistant Professor Charles Stanier of the Department of Chemical and Biochemical Engineering (August 2004).
  - b) The list of membership was reviewed by all those present and several errors were identified. The revised list was approved by voice vote with the motion proposed by J.M. Wiencek and seconded by K.B. Chandran.

Respectfully submitted,

Albert Ratner Secretary