

COLLEGE OF ENGINEERING

Faculty Meeting

Monday, May 9, 2005

Room 3505 Seamans Center

9:45 a.m.

1. Call to Order
2. Approval of Minutes (Meeting of April 19, 2005)
3. Approval of Candidates for Degrees
4. Old Business
5. New Business
 - a) Faculty Committee Reports
 - Curriculum Committee
 - Promotion and Tenure Committee
 - Teaching Committee
 - Ad-Hoc Computing Services Committee
 - Ad-Hoc Committee on Manual of Procedure
Sections 32/33 Changes
 - Engineering Faculty Council
 - b) Dean's Committee Report
 - Lectures Committee
 - c) Motion to modify Section 25 of the College Manual of Procedure to establish the EFC Computing Services Committee (EFC)
 - d) Motion to modify Section 33 of the College Manual of Procedure to specify the process for selecting the leadership of "Other Units" (EFC)
6. Announcements
7. Adjournment