

**COLLEGE OF ENGINEERING**  
**Faculty Meeting**  
**Monday, May 7, 2007**  
**Room 3505 Seamans Center**  
**9:45 a.m.**

1. Call to Order
2. Approval of Minutes (Meeting of February 27, 2007)
3. Approval of Candidates for Degrees
4. Old Business
5. New Business
  - a) Faculty Committee Reports
    - Curriculum Committee
    - Promotion and Tenure Committee
    - Teaching Committee
    - Information Technology Committee
    - Engineering Faculty Council
  - b) Dean's Committee Report
    - Lectures Committee
  - c) EFC Motion on CLEP Credit Policy (attached)
  - d) EFC Motion to Clarify Promotion and Tenure Policy (attached)
  - e) Discussion on Proposed Research Faculty Track
6. Announcements
7. Adjournment