

COLLEGE OF ENGINEERING

Faculty Meeting

Friday, May 15th, 2009
2217 Seamans Center
2:00 – 4:00 p.m.

1. Call to Order
2. Approval of Minutes (Meeting of December 16, 2008)
3. Approval of Candidates for Degrees
4. Old Business
5. New Business
 - a) Faculty Committee Reports
 - i. Curriculum Committee
 - ii. Information Technology Committee
 - iii. Promotion and Tenure Committee
 - iv. Teaching Committee
 - v. Engineering Faculty Council (EFC)
 - b) Dean's Committee Report
 - i. Lectures Committee
 - c) EFC Motions (attached)
 - i. Motion I on Policy for DEO substitution for P&T participation
 - ii. Motion II on a course substitution policy for EPS I
 - iii. Motion III on changing the math pre-requisite for 059:009 (Thermodynamics)
 - iv. Motion IV on elimination of EASY CGA for core courses.
6. Announcements
7. Adjournment