

COLLEGE OF ENGINEERING

Faculty Meeting

Tuesday, May 11, 2010
2229 Seamans Center
2:30 – 4:00 p.m.

1. Call to Order
2. Approval of Minutes (Meeting of December 16, 2009)
3. Approval of Candidates for Degrees
4. Old Business
 - a. Budget Update - Butler
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) EFC Motions (attached)
 - i. Motion I on Revision of Policy for Evaluation of Associate Professors
 - ii. Motion II on Pharmaceutical Engineering Degree
6. Announcements
7. Adjournment