
Absent: Barker, and Parish.

1. FC minutes from 10/4/10 were approved.
2. Report on “Research Engineering Academic Professional” position by Perry Wechsler. There is a need to create this position for staff engineers. The position of “Sr. Engineer” is/has been modified to require a PE license. This move is primarily for Sr. Engineers in Physical Plant.
3. Review Committee Members
   a. Tom Bailey will follow-up on a few changes/corrections in the list of committee members.
      i. Dave Whitman will/should remain on the Academic Programs Committee to represent issues related to the FE exam.
      ii. Steve Barrett will/should fill the “Associate Dean” position on the Graduate Studies and Research Committee.
   b. A few other corrections were made, and the status of a few positions will be checked.
4. Review Duties/Charges of the Committees
   a. Discussed the possible need of the Academic Programs Committee to address issues associated with APL’s teaching large classes. Help with discussion and grading.
   b. Discussed the need to provide funding to the Technology Committee to process and perform requests.
   c. Check with Dave Whitman regarding a “new version” of the Student Appeals charges.
   d. Gather Shop Committee information from Rob Erikson.
5. Meeting Adjourned.