College of Engineering and Applied Science  
Faculty Council Meeting Minutes – 09/13/2010

Attendees: Walrath, Muknahallipatna, Barker, Bailey, Parish, Coon and Anderson

Absent: Fan, Wechsler

There were no action items at this meeting.

Discussion Items:

1. FC minutes from 4/21/10 were previously approved by e-mail.
2. Faculty Senate items for this semester
   a. Degree revocation (UniReg 254)
   b. Faculty Dismissal (UniReg 804)
   c. Grade +/- has been dropped
3. Post Tenure Review
   a. Tom Bailey will remind CS, ME, and CPE department heads to complete the Post Tenure Review plan for their department.
   b. Each department has authority to develop their Post Tenure Review plan. The department plan does not need review or approval by this committee.
   c. Follow up with department heads in 6 weeks.
4. Committee membership
   a. Suresh Muknahallipatna will provide current committee membership information to Tom Bailey.
   b. Tom Bailey will distribute to the FC members.
5. Discussion of the Committee Charges
   a. What is the status of Regulation 7-550, regulation and charges of College Committees?
   b. APC to report to the FC. Chair of APC to be appointed by the Dean.
   c. Discussion of the Mentorship Resource as an APC task.
   d. Tom Bailey will provide minutes of the AC to the FC.
6. Tom Bailey will ask Dean Ettema for Faculty Council agenda items for this year. We will invite Dean Ettema to attend an FC meeting to share goals and vision.
7. FC meetings will be held twice a month on Mondays at 3:10pm. Dates and location to be provided by Tom Bailey.
8. Meeting adjourned