College of Engineering and Applied Science  
Faculty Council Meeting Minutes – 10/25/2011  
H.T. Person Conference Room

Roll Call

✓ David Walrath – ME  
✓ Dennis Coon - At Large  
✓ Jeffrey Anderson - Teaching APL  
✓ Maohong Fan – CPE  
   Michael Barker – CAE & Faculty Senator  
✓ Perry Wechsler – Research APL  
✓ Tom Bailey – COSC & Council Chair  
✓ Tom Parish – ATSC  
✓ Jon Pikal - ECE

1. FC minutes from 9/29/2011 were approved. Minutes will be posted on the FC web page.
2. Administrative Council Report
   • No response from Information Technology (IT) regarding planning of computing resources.
   • Level 1 building plan continues.
3. Senate Report
   • No formal report presented as Michael Barker was not in attendance.
   • Current Senate items include:
     i. Procedures to dismiss tenured faculty.
     ii. +/- grading system.
4. Old Business
   • Academic Programs Committee charge
     i. Revisions were discussed
     ii. Charge was amended and approved
   • Technology Committee charge (draft)
     i. David W. will contact Alyson Anderson regarding a draft
   • College Graduate Council charge (draft)
     i. David W. will contact Steve Barrett regarding guidance and possible draft
   • University Regulation 7-550 (no action)
   • Research Engineer (no action)
5. New Business
   • Select University Graduate Council representative
     i. David W. will solicit nominations and run election via e-mail
     ii. This person will be part of the College Graduate Council (ex-officio)
   • Denny Coon has been selected as the University T&P representative
   • Discuss PE oversight committee
     i. Review Memorandum of Understanding
     ii. Need to create committee
       1. Charge to observe cap-stone projects
       2. Charge to promote PE licensure
       3. 1 member from each department with cap-stone project
     iii. Need to name the committee
6. Meet adjourned for two weeks.