CEAS Faculty Council  
Minutes  
Wednesday, 19 January 2011, 9:00am

Attendees: Walrath, Fan, Bailey, Wechsler, Coon, Parish  
Absent: Muknahallipatna, Anderson, Barker

1. The regular meeting time will be Tuesday at 2:00 pm.  
   Tom will distribute an agenda or notice of cancellation by the previous Friday.

2. The Council reviewed the Memorandum of Understanding distributed by Dean Ettema.

   After lengthy discussion we agreed that:

   1. This MOU addresses issues that need resolution.
   2. This MOU does not resolve the underlying issues.
   3. An underlying issue is control of the CEAS curriculum: ABET vs State Board vs Department Faculty.
   4. Resolution requires changes to state statutes; changes should be in place before the next Dean hire.
   5. In Formalizing, 1, a: change ...shall seek... to ...shall provide...
   6. The committee proposed in item 3 will be mostly Civil Engineers; is this group the best source of overseers of capstone courses in other departments?
   7. The amended state statutes should clearly state that the requirements do not apply to the non-engineering disciplines.