Roll Call

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

1. FC minutes from 1/19/2011 were corrected and approved.
2. Dean Rob Ettema and Associate Dean Steve Barrett lead a discussion regarding the Memorandum of Understanding MOU. Discussion included:
   a. Current PE requirements for the CEAS dean must change. It limits potential candidates for the position of Dean.
   b. Important that the CEAS dean be encouraged to obtain PE if eligible.
   c. Important to work with the licensing board regarding changes to the requirement.
   d. Licensing board is working on an alternate path for PE licensure.
   e. Important to convey to the Licensing board that the alternate path retain the same high qualification standards as current path.
   f. Specify that academic member of the board be from CEAS.
3. Meeting Adjourned