College of Engineering and Applied Science
Faculty Council Meeting Minutes – 2/1/2011
H.T. Person Conference Room

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 1/25/2011 were approved. Minutes will be posted on the FC web page.
2. Memorandum of Understanding is awaiting updates. No action is taken.
3. Progress of Post Tenure Review. Civil and Architectural Engineering, Atmospheric Science, Electrical and Computer Engineering departments have completed their reviews. Chemical and Petroleum, Computer Science, and Mechanical Engineering reviews are in progress.
4. No report of the Faculty Senate.
5. UW Regulation 7-550
   a. Discussion of the changes and comments made by Myron Allen
   b. Clarification needs to be made regarding the use and definition of “faculty” and “academic professionals”. Term already defined in University Regulation 11.
   c. Tom Bailey will revise 7-550 to clarify the usage of “faculty” and “academic professionals” throughout the document. Update will be distributed to the faculty council.
6. Meeting adjourned.