College of Engineering and Applied Science
Faculty Council Meeting Minutes – 4/26/2011
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
✓ Jon Pikal - ECE

1. FC minutes from 3/22/2011 were approved. Minutes will be posted on the FC web page.
2. Progress on Post Tenure Review.
   • CS has approved a post tenure review process.
   • ME, Chem/Pet are still working on their review process.
3. Report on Faculty Senate
   • The senate overrode the President’s veto of the +/- grade proposal and it will then move to the Board of Trustees.
   • Approved a program regulation to make it easier to eliminate programs.
   • Report of UW salary review. Copy to be sent to FC members.
   • Discussion on Graduate Programs Assessment. GA’s and teaching loads.
4. UW Regulation 7-550
   • Inconsistency between Appeals Committee Hearing Procedures and Regulation 7-550.
   • Tom Bailey will work with Steve Barrett and Dean Ettema to determine a plan to make the documents consistent.
   • Some clarification issues remain with regard to the wording of UW Regulation 7-550. Specifically, “administrative professionals” are not defined/included in the wording.
5. Update on University Committees
   • Tom will conduct elections and voting for upcoming vacancies.
6. College Committees
   • Discussion of upcoming vacancies and elections.
7. College Meeting
   • Tom will prepare a report of the Faculty Council and present at the meeting.
   • Note: Finals week is not a convenient time to hold the College meeting.
8. Level 1 Planning Committee
   • Important information needs to collected and organized by August.
   • Each department to have a member on the commit.
   • FC to have a representative on the committee – not sure why?
9. Faculty Council changes
   • Jon Pikal will replace Suresh Muknahallipatna as the ECE member on the FC.
   • Dave Walrath will serve as FC Chair next year.
   • Jeff Anderson will continue as FC Secretary.
   • All changes approved.