College of Engineering and Applied Science
Faculty Council Meeting Minutes – 4/10/2012
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 11/8/2011 were approved. Minutes will be posted on the FC web page.
2. Faculty Senate Report
   • Michael Barker provided an update regarding progress on the new General Ed (former USP) requirements.
3. Administrative Council Report
   • No action.
4. Old Business
   • University Regulation 7-550
     i. Discussion of simplified format based on the format of the Health Science and Business colleges. This format has a simplified University Regulation document, and more detailed College by-laws.
     ii. The FC agreed to pursue this type of format for 7-550.
   • Standing and ad hoc committees
     i. Discussion to maintain current committees.
     ii. Discussion to create a Profession Interaction committee.
   • Research AP’s and academic personnel
     i. Advise to review University Regulations regarding Academic Professionals (UW Regulation 5-408)
     ii. Short discussion regarding “Degrees and Programs” section of UW Regulation 7-550.
5. New Business
   • CEAS State Board Representative
     i. Current State Board Representative is Dave Whitman.
     ii. Current Profession Interaction (PI) committee members include:
        1. Dave Bagley
        2. Charles Dolan
        3. Scott Morton
        4. Cameron Wright
     iii. Short discussion as to the State Board Representative serving on the Profession Interaction committee. The purpose would be to streamline communication between the State Board and the PI committee. Agree to leave PI committee as is. Agree to allow PI committee to make recommendation regarding State Board Representative. Current reporting is through the Dean of CEAS.
• Seek nominations for the University Graduate Council to replace Sukky Jun. Jon O’Brien is the other representative.
• Faculty Council elections
  i. Tom Bailey, Dave Walrath and Maohong Fan are up for re-election.
  ii. Dave Walrath will notify the appropriate departments to replace or re-elect.

6. Meeting adjourned.