Roll Call

✓ Tom Bailey – COSC & Council Chair
  Dennis Coon – At Large
✓ Jeffrey Anderson - Teaching APL
✓ Michael Barker – CAE & Faculty Senator
✓ Perry Wechsler – Research APL
✓ Mark Garnich – ME
✓ Lamia Goual - CPE
✓ Tom Parish – ATSC
✓ Jon Pikal - ECE

Approval of Previous Minutes

• FC minutes from 9/21/2012 were approved. Minutes will be posted on the FC web page.
• FC minutes from 10/5/2012 were approved. Minutes will be posted on the FC web page.

Old Business

• Posting / Archiving Committee minutes
  o Discuss long term (permanent) archiving through the Dean’s office. Tom B. will discuss this option with the Dean’s office.
  o Discuss short term (up to 2 years) to be posted on College Website. Tom B. will talk to Cheryl regarding the continuation of this practice.
  o Discussion of setting the archive procedure for all College standing committees to follow.
• Committee Charges
  o Tom reported on meeting with Dean Ettema regarding standing committees
  o Ensure better communication (uniform posting of committee minutes)
  o Re-establish Student Appeals Committee
  o Finish University Regulation 7-550.
  o Discussion of graduate degree policies. Need to review current policies.
  o Tom B. will draft/revise charges to the College standing committees, to be approved by the Faculty Council. Plan to discuss and approve at next FC meeting – 10/26/12.
  o Jon P. will access the current status of library requests and interactions. Discussion of reconstituting the Library Committee.
  o Short discussion regarding status is Academic Programs Committee, and HT Person Advisory Committee.
• Student Appeals Committee
  o Discussion regarding the differences between the current process regarding the student appeals, and the policies outlined in University Regulation 7-550. A clear process needs to be followed.

New Business

• None

Meeting Adjourned