

Draft Minutes of EIT Assembly Meeting held on August 15, 9:00-10:00 a.m., EIT Auditorium

1. Call to Order and Welcome 9:07 AM.
President Kamran Iqbal brought the assembly to order.
2. Approval of minutes for EIT assembly meeting held on May 2, 2017.
Jim Carr made a motion for a friendly amendment to the minutes. The minutes should state 2 elected positions to faculty senate to be filled by Mike Tramel and Nick Jovanovic. The motion was seconded by Chris Ray to approve the minutes with the amendment.
The motion was passed by unanimous voice vote.
3. Introduction of new faculty/staff by department chairs
 - Srikanth Pidugu – introduction of new faculty Dr. Ashokkumar Sharma and Dr. Kailash Jajam
 - Elizabeth Pierce – introduction of new faculty Sean Orme and Bruce Bauer
 - Beth McMillan – introduction of new faculty Dr. Thomas Colby
4. Remarks/updates from the EIT Dean, Dr. Lawrence Whitman
 - Faculty Updates*
 - Promotion- Thomas Wallace, Senior Instructor
 - Faculty Excellence Awards (Dr. Michael DeAngelis, Dr. Mengjun Xie, Dr. John Talburt)
 - ATLE Awards (Dr. Michael DeAngelis, Jim Carr)
 - Faculty Departures (Dr. Cang Ye, Dr. Shucheng Yu, Dr. Kenji Yoshigoe, Dr. Amin Akhoukh)
 - EIT Summer Programs*
 - Status and Plans*
 - Focus on Strategic Plan
 - Department chairs developed a preliminary framework for a college strategic plan
 - Form a committee of faculty and staff to propose a strategic plan
 - Form a Dean’s faculty advisory committee
 - Accreditation and Assessment*
 - ABET (2016-2017)
 - Fall visit ASAC
 - Construction Management
 - Geology
 - *Open Forum*
 - Retention and graduation for the college
 - Centralized advisement
 - VMware
5. Remarks from Dr. President Kamran Iqbal
 - Open college-level committee positions*
 - send reminders to chairs
 - Open university-level committee positions*
 - will follow-up with Dr. Andrew Wright
 - Proposal to meet in the Spring*
6. A motion was made by Jim Carr and seconded by Chris Ray to adjourn the meeting. Adjourned at 9:44 AM.