

Draft EIT Faculty Assembly Meeting Minutes

Wednesday, August 12, 2015

8:00 – 9:00 am Breakfast

9:00 am – 10:30 am Meeting

EIT Auditorium

1. Welcome from the EIT Assembly President (Gary Anderson)
 - Dr Anderson called the meeting to order at 9:00 AM
2. Approval of May 5, 2015 Assembly Meeting Minutes
 - A motion to approve the minutes of May 5 meeting was passed by unanimous voice vote
3. Dept. Chairs introduce any new faculty/staff in their departments
 - Dr Anderson introduced administrative assistant Jana Wood in Systems Engineering
 - Dr Tebbets introduced visiting faculty from Azerbaijan in ETME
 - Dr Connelly introduced new faculty members (Dr Josh and Dr Rene Lewis) in ERSC
4. Lillian Wichinsky, Community Connection Center
 - Lillian spoke about service learning academy and the faculty grants to develop courses with service learning elements. She also announced the career fair to be held on Oct 21
5. Remarks/Updates from the Dean (Larry Whitman)
 - Dean Whitman recapped about achievements by students and faculty in the various departments
 - He mentioned the NSF REU and the summer outreach programs
 - He talked about \$300,000 budget cut and how it affected the college
 - He proposed benchmarks for enrolment and budgeting
 - He shared his vision for the college including three key elements: continuous improvement, measurable goals, and customer service
 - He announced the ABET (Oct 4-6) and ACCE (Sep 20-22) visits to accredit the Civil Engineering, Systems Engineering, and Construction Management programs

- He announced the '2 Days to Startup' competition organized by the venture center on Aug 21-23 and on Oct 9-11
6. Reminder to Depts/Chairs to get their list of College Reps to Gary Anderson so he can update the EIT Assembly Committee Lists. The college committees will be the Undergraduate, Graduate, Awards, and Policy and Personnel Advisory Committee
 - Announcement made by Dr Anderson
 7. New Business
 - Dr Andrew Wright asked for nominations to fill vacant positions on university committees. The information can be found on university senate website.
 8. Meeting Adjournment
The meeting was adjourned at 9:45 AM