

EIT Faculty Assembly Meeting

Tuesday, May 1, 2018

9:00-11:00 a.m.

EIT Auditorium

Minutes

1. Call to Order and Welcome 9:05 AM.
President Kamran Iqbal brought the assembly to order.
2. Approval of minutes for EIT assembly meeting held on August 15, 2017.
A motion was made and seconded by Michael DeAngelis to approve the minutes of the meeting.
The motion was passed by unanimous voice vote.
3. Introduction of new faculty/staff- None discussed
4. Remarks from Dr. Erin Finzer – HLC accreditation update
 - Discussed the purpose and role of HLC
 - Acknowledged involvement of Dr. Nick Jovanovic for on-campus leadership
 - HLC assessment visitation date scheduled for February 24-25, 2020
5. Remarks/updates from the EIT Dean, Dr. Lawrence Whitman
 - *EIT Recruitment*
 - *EIT Retention*
 - *EIT Student Services*
 - Summer programs and camps
 - *Open House*
 - *Faculty Promotions and Tenures*
 - Bruce Bauer, Senior Instructor
 - Richard Wang, Tenure
 - Lashun Massey, Associate Professor
 - Michael DeAngelis, Associate Professor
 - Laura Ruhl-Whittle, Associate Professor
 - *2018 Faculty Excellence Awards*
 - Jim Carr, Public Service
 - Laura Ruhl-Whittle, Research/Creative Endeavors
 - René Shroat-Lewis, Teaching
 - *2018 Academy for Teaching and Learning Excellence Awards (ATLE)*
 - Jim Carr
 - Michael DeAngelis
 - *Dr. Carolina Cruz-Neira- Elected as a new member of the National Academy of Engineering*
 - *Faculty Departures*
 - Dr. Jim Blacklock, P.E.
 - *College Status*
 - Data informed (digital measures)
 - GA Allocations
 - *Leadership Council*
 - Meet quarterly
 - Wide representation
 - Report and receive input
 - *Student Leadership Board*

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- Two students from each department
 - Meet monthly
 - *Dean's Faculty Advisory Board*
 - Meet monthly
 - Two representatives from each department
 - *Strategic Planning Committee*
 - Meet monthly
 - One representative from each department
 - Revised university plan
 - Developed draft for college strategic plan
 - *Faculty Positions- Eight faculty search positions approved*
 - 4 positions in Computer Science
 - 2 positions in Civil and Construction Engineering
 - 2 positions in Mechanical Systems Engineering
 - *Facilities and Labs*
 - Plan to upgrade labs and name auditorium
 - *Communication to Promote College*
 - Internal weekly newsletter
 - External monthly newsletter
 - *Open Forum*
 - Discussion on faculty salary raises
 - Dr. Yupo Chan commented that Dr. Mary Goode was also a member of the National Academy of Engineering. A clarification was mentioned that Dr. Goode was elected in the state of Louisiana (not Arkansas).
 - Questions from faculty:
 - 1) Of involved companies, how many internships have we secured for our students?
How do we leverage company involvement for internships?
 - 2) What is the College's outlook on new positions and not replacement positions due to faculty departures?
6. Open college-level positions
- Elected Positions***
- | | |
|---------------------------------------|---------------------------|
| ○ <i>EIT Assembly President</i> | <i>Michael DeAngelis</i> |
| ○ <i>EIT Assembly Vice-President</i> | <i>Laura Ruhl-Whittle</i> |
| ○ <i>EIT Assembly Secretary</i> | <i>Lashun Massey</i> |
| ○ <i>EIT Assembly Parliamentarian</i> | <i>David Manry</i> |
- Appointed Positions***
- *The college committees include:*
 - *Undergraduate Curriculum Committee*
 - *Graduate Curriculum Committee*
 - *Awards Committee*
 - *Policy and Personnel Advisory Committee*
 - *Ad-Hoc (in place of Recruitment and Retention) Committee*

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- Open university-level positions

Elected Positions

- *Committee on Committees* 1 position Hank Bray
- *Faculty Appeals Committee* 1 position Eddie Tudoreanu
- *Committee on Tenure* 1 position Andrew Wright
Abe Nisanici (continuing)
- *Core Council* 2 positions Josh Spinler
Michael DeAngelis
- *Faculty Senate* 3 positions Michael DeAngelis
Lashun Massey
Beth McMillan
- *Graduate Council* 1 position Yupo Chan
- *Undergraduate Council* 1 position Steve Minsker

Appointed Positions

- *Academic Technology and Computing* 1 position Bruce Bauer
- *Faculty Professional Development* 1 position Mariofanna Milanova
- *Honors and Awards Committee* 2 positions Josh Spinler
- *Library Committee* 1 positions Amin Akhnoukh
- *Planning and Finance* 2 positions Carolina Cruz-Neira
Beth McMillan
- *Student Research and Creative Works* 1 position Ashok Sharma

7. Discussion from Dr. Beth McMillan on inclusion of Applied Science students for EIT awards.
8. Discussion from Dr. Josh Spinler on EIT Strategic Plan.
9. Dr. Nick Jovanovic announced an ABET visit scheduled for September. There was a discussion on minimizing and realigning ABET visits.
10. Adjourned at 10:51 AM