EIT Faculty Assembly Meeting
Friday, May 3, 2019
Meeting: 12:00 PM – 2:00 PM
EIT Auditorium

Agenda

Announcements

Old Business

• Approval of minutes from August 16, 2018 assembly meeting

New Business

• Remarks and updates (including college goals) from the EIT Dean
  Dr. Lawrence Whitman

• Open college-level positions (currently held by [name])

Elected Positions

- EIT Assembly President (one year term) [DeAngelis]
- EIT Assembly Vice-President (one year term) [Ruhl]
- EIT Assembly Secretary (one year term) [vacant]
- EIT Assembly Parliamentarian (one year term) [Manry]

Appointed Positions

- Reminder to Department Chairs to get any changes to their list of members to the incoming president so the EIT Assembly Committee Lists can be updated.
  The college committees include:
  - Undergraduate Curriculum Committee
  - Graduate Curriculum Committee
  - Awards Committee
  - Policy and Personnel Advisory Committee (see ATTACHMENT A)

• Open university-level positions (currently held by [name])

Elected Positions

- Committee on Committees 1 position (one-year term) [Bray]
- Faculty Governance Committee 1 position (three-year term) [Iqbal]
- Committee on Tenure 1 position (two-year term) [Nisanci]
- Core Council 1 position (one-year term) [DeAngelis]
- Faculty Senate 1 position (two-year term) [Tramel]
  1 position (two-year term) [Jovanovic]
  1 position (one-year term) [Milanova]
- Graduate Council 1 position (three-year term) [Xie]
Undergraduate Council

- 1 position (two-year term) [Tramel]
- 1 position (one-year term) [Minsker]

- Review of campus legislative changes (see ATTACHMENT B)
  - Promotion and Tenure (see ATTACHMENT C)
  - Annual Review (see ATTACHMENT D)

- EIT Strategic Plan discussion

Open Forum

Adjourn