

College of Engineering
Minutes of the Fall 2005 Faculty Meeting
Thursday, 13 October 2005

1. The meeting was brought to order at ~3:00 PM in the Dean's Conference Room.
2. Minutes of the Spring 2005 meeting (available on the web at <http://www.egr.msu.edu/egr/dean/minutes>): The minutes were approved by voice vote.
3. New faculty and staff in the college: New folks were introduced by their respective chairpersons or other administrators.
4. MSU Charitable Campaign: A presentation and plea for support was made by Craig Gunn.
5. ASEE: A presentation was made by Craig Gunn on ASEE activities in the district/region. Faculty should consider participation in ASEE.
6. Year-end committee reports: Faculty were afforded an opportunity to comment on the activities of various college and university committees as reported by faculty serving on those committees. No comments were made. (Reports are available on the web at: <http://www.egr.msu.edu/egr/about/committee/reports.php>).
7. Dean Search: Acting Dean Udpa provided an overview of the developing search for a new dean. Procedures for the search are being developed by the ECAC in concert with the Provost's office. Since the target date for the decision on a new dean is the end of the spring semester/early summer 2006, the search process will need to accelerate.
8. School of Computing and Information: The status of the proposal for study of this new school was briefly discussed by Rick Lyles (on behalf of the ECAC). The ECAC will write to Provost Wilcox encouraging comprehensive and open discussion of this proposal. (See attached Word file for text of comments at the meeting.)
9. Dean's Comments: The dean commented on the status of the college including new initiatives in education (e.g., a residential college) and research (e.g., institute for engineering and health). (See attached Powerpoint file for outline of comments made at the meeting.)
10. Research and Graduate Studies: Associate Dean Rosenberg provided an update on research activities in the college. Further details can be obtained from his office and/or Peggy Wade.

11. Undergraduate Studies: Les Leone reported on various undergraduate-related activities including more details on the residential college proposal. (See attached Word file for comments from Associate Dean Wolff and Les Leone.)
12. Revisions for COE Faculty Handbook: Rick Lyles reported on progress that had been made on parts A and B of the handbook. The proposed revisions will eventually be put up on the web for comment and, ultimately, a vote by the faculty. The latter will take place during the spring semester so that, if passed, new T&P and related procedures will be in place for the 2006-07 cycle of reviews.
13. Other Issues/Concerns/Items: There being no other issues, concerns, or items, the meeting was adjourned and all present immediately returned to productive activity.

Respectfully submitted by: Richard Lyles, ECAC chairperson, 2005-06 AY

Attachments:

Comments on School of Computing and Information

Dean's Comments

Les Leone's Comments