Engineering College Advisory Council
Michigan State University
Minutes, February 29, 2012

1. Attendees
S. Hashsham (CEE), M. Crimp (CHEMS), S. Udpa (Eng), M. Priess (ME), B. Cheng (CS).
M. Prohaska (CEE), D. Reinhold (BAE), F. Jaberi (ME).

2. Approval of Minutes
Minutes of the November 28, 2011 and January 10, 2012 meetings were approved with minor corrections.

3. Election of Representatives to University Committees
The ballot continues to have a number of openings that need to be filled. Hashsham to work with Tom Wolff identify candidates for the UCC. Committee members from ME, EE, and CEE will approach department members to serve on the University Academic Integrity Hearing Board and University Academic Appeals Board.

4. Hearing Board
A motion was made and approved that the ECAC ask the Office of the Ombudsperson to review the The Grievance Procedures for the College Hearing Board - College of Engineering in order to recommend changes so that the document accurately reflects changes to Model Academic Hearing Procedure for Colleges with Departments/Schools and with Graduate and Undergraduate.

5. Dean’s Comments
The Dean reflected on his meeting with the Provost regarding his review.

Respectfully Submitted

Martin Crimp