1. Attendees
H. Khalil (ECE), S. Hashsham (CEE), M. Crimp (CHEMS), S. Udpa (Eng), M. Priess (ME), B. Cheng (CS).

2. University Committee on Faculty Affairs
Khalil will approach the ECE faculty to find a replacement for Hoole, who was ineligible as he had not been a faculty member at MSU for at least three years.

4. Election of Representatives to University Committees
Pam will send out an announcement asking for nominations to the various committees. In parallel, ECAC reps will contact their department members to solicit nominations.

5. College Bylaws Updates
The ECAC supports modification of the CoE Bylaws to reflect the change in the name of the Department of Agricultural Engineering to the Department of Biosystems and Agricultural Engineering. The committee will ensure that the bylaws are modified using procedures outlined in the bylaws.

5. Deans Comments
University committees continue to meet to consider the future directions of the University. Currently young faculty members are being consulted to solicit their vision of developments of various disciplines.

The Dean discussed the future of on-line course development in terms of business models at different universities.

Respectfully Submitted

Martin Crimp