College of Engineering Advisory Committee Meeting

October 23, 2013

Minutes

1. Attendees
M. Crimp (CHEMS), F. Salem (ECE), M. Gaustad (Grad), L. Dillon (CSE), P. Kwon (ME), C. Gunderud (SEC), L. Kempel (Acting Dean)

P. Mantha was unable to attend; F. Salem chaired the meeting

2. Approval of the Agenda
   The agenda was approved.

3. Prof. Mary Noel, Steering Committee of Academic Governance
   A number of broad issues affecting the university community were discussed, including the search for a new provost, faculty compensation, and the large influx of international undergraduate students.

4. Approval of minutes of October 11, 2013
   Minutes were approved without change.

5. Comments from Acting Dean Leo Kempel
   - MSU will establish 50 Foundation Professorships across the university. The role of these professorships in attracting and retaining CoE faculty was discussed.
   - Expansion plans for the physical plant of the CoE were discussed.
   - The potential of a program or department dealing with computational engineering and data management was discussed.
   - An organization chart for the CoE will be added to the CoE web site.

6. Update on the Dean Search
   As Mantha was unable to attend the meeting, there was no update.

Respectfully submitted
Martin Crimp, Secretary, Engineering College Advisory Committee