Engineering College Advisory Council (ECAC)

Present: E. Alocilja (BAE), P. McKinley (CSE), S. Li (CEE), F. Salem (ECE), P. Kwon (Chair, ME), J. Andrews (UGrad), and L. Kempel (Dean)

The meeting was called to order by P. Kwon at 3:30pm.

1) The minutes of the Feb. 6, 2015 meeting was approved with the following amendments:
   (1) add the attendance of V. Alocilja (BAE); (2) item #4, modify as follows: "The Dean updated ECAC on the ... "; (3) item #5, modify as follows: "The committee voted to change the time line for the review for the promotion to the rank ... ".

2) As replacement of Dr. Li Xiao who will be on maternity leave, ECAC voted to recommend the following faculty to two university committees: Dr. Tom Pence (ME) to the University Committee on Faculty Affairs and Dr. Yue Qi (ChEMS) to the University Committee on Library.

3) ECAC voted to adopt in full the university-level "Graduate Student Academic Grievance Hearing Procedure" for use by the College of Engineering effective immediately.

4) Dean Kempel updated ECAC on two items: o There is a proposal to establish a "Computational Mathematics, Science, and Engineering" minor at the university level o Fixed term teaching faculty will be pursued as a strategy to teach courses with high student enrollment.

5) Meeting was adjourned at 4:30pm.

Respectfully submitted,

Vangie Alocilja (BAE)

Rotating Secretary, Engineering College Advisory Committee