Minute of ECAC Meeting
October 8, 2014

Present: Dan Guyer (on behalf of) (BAE), Marty Crimp (acting chair, ChemEMS), Shu-Guang Li (CE), Leo Kempel (Dean) & Patrick Kwon (ME).

1. The meeting was called to order at 8:05AM by MC
2. P. Kwon and S.-G. Li were elected as the chair and the secretary of ECAC, respectively.
3. The minutes from September 12th was approved.
4. ECAC relationship with Academic Governance
   a. The representative person from college of engineering should attend the meeting of the academic governance. M. Crimp being in the steering committee will attend the meeting this year. However, the change in the by-laws may be necessary to ensure the representative(s) from the college.
   b. The policy related to sexual assault and domestic violence is being discussed like other campuses in US in the meetings of the faculty senate.
   c. A new health care program related to better front-end care is being discussed.
   d. A new degree program on Computational Mathematics, Science and Engineering is being formed and various committees on undergraduate study, graduate study, faculty affair and faculty tenure need to be formed.
   e. Plan for Ebola pandemics is being discussed.
   f. Legal implication of on-line course was discussed.
5. Plans for October 3Qth Faculty meeting.
   a. Report from academic governance should be expedited by gathering the information from six standing committees.
   b. A presentation for each associate dean will be concise but the new interim associate dean for research, John Verboncoeur, should provide the vision for his office.
6. Dean's Comments
   a. With the expected change in Associate Dean for Undergraduate Program, Dean proposed a new position, Assistant Dean for Student service.
7. The meeting was adjourned at 9:15AM