Minute of ECAC Meeting
October 21, 2014

Present: Evangelyn Alocilja (BAE), Ning Xi (ECE), Jennifer Andrews (Student Council), Shu-Guang Li (CEE), Leo Kempel (Dean) & Patrick Kwon (Chair, ME).

1. The meeting was called to order at 10:05 AM by P. Kwon.
2. The minutes from October 8th was approved.
3. The meeting agenda was modified to include an 'Update from Dean'.
4. Dean's Office Restructure
   a. Dean Kempel presented a proposed restructure of the Dean's Office.
   b. A new, part time position of "Assistant Dean for Student Service and Recruiting" was proposed.
5. New Strategic Plan
   a. Dean Kempel proposed to develop a new Strategic Plan for the College of Engineering
   b. N. Xi suggested a "Self Study" be conducted to evaluate the current Strategic Plan and past achievements
   c. Dean Kempel proposed to form an Ad hoc committee to conduct the Self Study
   d. Dean Kempel proposed to form a Task force for Strategic Planning
6. Agenda for October 30 College of Engineering Meeting was discussed.
7. Dean Kempel provided an update on the status of the Academic Competitive Initiative I ACF proposals.

Submitted by Shu-Guang Li (Secretary of the ECAC)