Attendees: D. Reinhold (BAE), P. Mantha (CEE), L. Dillon (CSE), F. Salem (ECE), S. Shaw (ME), M. Goustad (Grad), M. Prohaska (UGrad), L. Kempel (DEng, EXOF), W. Davidson (The MSU Steering Committee, MSU-SC) visitor.

The meeting was called to order at 8:05 am.

1) The minutes of the February 20, 2013 meeting were discussed and then approved as amended.
2) The department Bylaws review is to be completed by the sub-committees within 3 weeks in order to provide feedback to the departments.
3) The committee members will encourage faculty and staff to provide feedback.
4) The chairperson introduced Dr. W. Davidson (from the MSU Steering Committee, MSU-SC) and invited him to speak. Dr. Davidson expressed the MSU-SC interest in coordinating efforts with the MSU Colleges. He overviewed some of the challenges facing his committee and the university. In particular, he focused on the challenges pertaining to the Healthcare coverage, its quality, and its rising expenses as it impacts the University and the employees. He also discussed the cost of energy and possible options for the university to consider.
5) Acting Dean Kempel overviewed the current and future plans in the College during this transition period, and how to expand the College to become comparison to the Big 10 Engineering colleges in quality and in size. Present plans include a new building for medical/biomedical research, biomedical graduate program, general engineering education in the state of Michigan, as well as developmental aspects related to endowments and student fellowships.
6) The meeting was adjourned at 8:55 am.

Respectfully submitted

Fathi M. Salem (ECE), member, Engineering College Advisory Committee