College of Engineering Advisory Committee Meeting

November 1, 2013

Minutes

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

2. Approval of the Agenda
   The modified agenda was approved. Discussion of electronic voting was added.

3. Approval of minutes of October 23, 2013
   Minutes were approved with minor change.

4. Discussion of electronic voting on College Bylaws.
   ECAC decided to carry out the electronic voting by allowing voter to either approve all of the changes together or vote on a line-by-line basis. The proposed Bylaw changes will be circulated to the CoE voting members shortly.

5. Comments from Acting Dean Leo Kempel
   - The development of summer courses and online courses was discussed.
   - The video classrooms in the Engineering Building do not appear to be used effectively and efficiently. Updating the use parameters for these rooms was discussed.

6. Update on the Dean Search
   Mantha circulated the final, Provost office approved, search committee list.

Respectfully submitted
Martin Crimp, Secretary, Engineering College Advisory Committee