College of Engineering Advisory Committee Meeting
November 19, 2012
Minutes

1. Attendees
M. Crimp (CHEMS), D. Reinhold (BAE), L. Dillon (CSE), F. Jaberi (ME), P. Mantha (CEE), M. Gaustad (Grad), Udpa (Engr)

2. Approval of October 22, 2012 Minutes
   - Discussion of minutes
   - Minutes were approved with one minor correction.

3. Strategic Plan and Meeting with Staff from Eduvantis
   Ron Zhiss from Eduvantis joined the meeting via teleconference. Eduvantis is working with the CoE to identify strengths and weaknesses of the college.
   Phase 1 – Fact finding and information collection.
   Eduvantis has met with Dean, Assoc. Deans, Dept. Chairs, two groups of undergrads and two groups of graduate students, some employers identified by placement center, and some students who were accepted by MSU and CoE but chose to attend another university. ECAC suggested department industrial advisory boards.
   Phase 2 – Define core strategy and distinctions of college.
   Phase 3 – Plan for how can we communicate more effectively.
   Target end of February for completion of the study. Will send timeline to ECAC.
   Study will be presented at Spring CoE Faculty Meeting.

4. Update on College Bylaws and Grievance Procedure Documents
   Bylaws subcommittee presented proposed changes. The bylaws were discussed and a few other changes were suggested. Phani will make these changes and send updated bylaw to ECAC members for review. Once in final form the updated bylaws will be presented to the college for formal approval.
   ECAC members are reminded to have their departments forward their grievance procedures to the Ombudsman for review.
   ECAC members need to have their departments email their bylaws to Pam and cc Phani.

5. Dean Comments
   CoE was approached by the State Department on the Millennium Corporation project regarding upgrading educational system in the country of Georgia (country). At present, a University in Georgia has expressed interest in
working with MSU and U of Missouri to set up an undergraduate engineering program. But with a change in government in Georgia the project is at a standstill.

David Grummon has agreed to serve on the University Panel for Dismissal of Tenured Faculty for Cause.

Respectfully submitted
Martin Crimp, Secretary, Engineering College Advisory Committee