ECAC Meeting Minutes
April 1, 2016
4:00pm, 3405EB

Present: Vangie Alocilja (BAE), Tom Bieler (ChE), Joyce Chai (CSE), Fathi Salem (Chair, ECE), Jongeun Choi (ME), and Tom Voice (associate Dean)

4:00pm: Fathi opened the meeting

Motion (M), Seconded (S), and Approved (A) to reorder the agenda:

1.) Presentation of by-laws by the by-laws committee
2.) Approval of minutes on Feb 19th

Discussion:

I. Joyce presented the proposed changes to the by-laws.
   • Many changes were editorial. Terms were changed to be consistent with university by-laws.

1.) Office of Associate Dean for Administrative Affairs
2.) Eng. Undergrad Studies Committee (EUSC)
3.) Division of Eng Research (DER)
4.) Academic Governance
   • Make sure Faculty Grievance Policy is consistent with university

II. Tom Voice presented the status of the CMSE MOU.
   • Major issues in the MOU have been resolved paving the way for a signing by the deans of the COE & CNS.

III. M/S/A minutes of Feb. 19th

Adjourned at 4:45pm

Minutes taken by Vangie Alocilja