Present: M. Crimp (ChEMS, Council Chairperson), B. Hanton (UGrad-student representative), M.E. Kutay (CEE), H. Nouri (Grad-student representative), T. Pence (ME), A. Ross (CSE), C.M. Saffron (BAE), N. Sepulveda (ECE), M. Worden (BME), Hui-chia Yu (CMSE), L. Kempel (ex-officio), T. Voice (ex-officio).

Absent:

- Meeting called to order at 3:00 p.m.
- Agenda for the meeting was discussed and approved.
- The creation of a special awards committee to evaluate Withrow nominations was discussed, particularly if a related update to the bylaws is necessary. It was explained that the expectation is for ECAC to delegate the reviews of each award to a relevant College committee.
- Minutes for January 9th, 2020 were approved.
- The ECAC meeting continued in an extraordinary session.