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

Absent: A. Ross (CSE), H. Nouri (Grad-student representative).

- Meeting called to order at 4:00 p.m.
- Agenda for the meeting was approved.
- Minutes for December 3rd, 2019 were approved.
- Actions regarding University committees/names to place on ballot.
  - It was suggested that the document be brought to each Department Chair and gather names of volunteers for the positions.
- Fall Break (M. Crimp led the discussion).
  - It was reported that there will be a Fall break this year (2020). This will be discussed in the next faculty senate meeting.
- Promotion and Tenure (M. Crimp led the discussion).
  - Currently, a committee of 2 faculty from each department (16 total) forms the evaluation committee. It was asked from the committee if there were better options to handle promotion and tenure cases. It was asked to bring this to the Department Chairs and ask if there are ways to lessen the burden.
- Space Policy Update (T. Voice led the discussion).
  - Based on previously received feedback from ECAC, a revised draft of the engineering space policy was shared with the committee. The policy draft (attached) was endorsed by the ECAC committee.
- Non-tenured Faculty Titles and Review (T. Voice led the discussion).
  - A document was shared with the committee that includes the classifications for non-tenure track academic personnel. It is asked from the committee for suggestions on approaches for the review and promotion of such personnel.
  - R. Enbody (CSE) volunteered to work with T. Voice on this issue, and others will be approached to help.
- Bylaws Revisions Subcommittee; Awards Committee.
  - This topic will be revisited in the next meeting.
- Review of Dean update (M. Crimp led the discussion).
  - The results of the survey were received.
- Meeting was adjourned at 5:14 pm.