Present: M. Crimp (ChEMS, Council Chairperson), H. Nouri (Student Representative, CEE), C.M. Saffron (BAE), N. Sepulveda (ECE), M. Worden (BME), T. Pence (ME), T. Voice (ex-officio).

Absent: M.E. Kutay (CEE), A. Ross (CSE), Hui-chia Yu (CMSE),

- Meeting called to order at 9:35am.
- Agenda for the meeting was approved.
- Minutes of February 15th, 2019 were approved.
- Discussion of Conflict of Interest Policy Updates
  - Conflict of Interest document will be reworded to include one nominee per department.
- Discussion of RPT process
  - T. Voice led the discussion. Prof. S. Balasubramaniam and T. Voice are currently working in updates to the RPT process, which will be brought to the ECAC committee when ready. Changes to Form D would need to occur before the end of April 2019 in order to avoid having to postpone the changes for another year. The Chair of the RPT committee will be brought to the next meeting to discuss this further.
- DECS Updates
  - DECS will continue to operate as it currently does. This includes research and teaching labs. Ability to run Form D will remain.
- Dean's Comments
  - Presidential search is going well. Enrollment figures seem to be around the same numbers from last year.
- Meeting adjourned at 10:46am.