ENGINEERING COLLEGE ADVISORY COUNCIL – MINUTES FOR 9-10-2019

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

Absent:

- Meeting called to order at 3:00pm.
- Agenda for the meeting was approved.
- Minutes for May 3rd, 2019 were approved.
- M. Crimp was re-elected as committee Chair.
- N. Sepulveda was re-elected as Secretary.
- Comments from Associate Dean T. Voice:
  - Requested input from the committee for space issues.
  - Suggestions for a system with standards for titles for different positions, and details on the review process for the titles, including the process for moving from one to the other.
- Dean Kempel gave an update on the search for a new Provost.
  - An interim Provost will be named within a week.
  - A new Provost will be named probably within the next 12 months.
  - Our incoming undergraduate class is around 1726.
- M. Crimp announced a faculty meeting with the new president on November 22nd 2:30-3:30pm.
- Meeting adjourned at 4:02pm.