Present: V. Alocilja (BE), S. Bhaskaranathan (CMSE), K. Chaudhry (CEE, by SKYPE), Z. Crawford (Grad Rep), M. Crimp (CHEMS, Council Chairperson), J. Deller (ECE), L. KempeI (ex officio), T. Voice (ex officio)

Meeting called to order at 8:40 a.m.

1. Agenda approved.


3. Committee elections
   - Prof. W. Banzhoff has been elected to represent the College of Engineering on the University Curriculum Committee.
   - All council members were asked to bring to the next meeting a slate of names from his or her department to potentially appear on the ballot for AY 2018-19 university committee positions. ECAC will determine the final ballot while considering equitable service loads in light of departments’ faculty sizes. The ballot must be finalized by March 5.

4. Most of the meeting was devoted to a request by Dean KempeI for council feedback on a presentation he will make to the college faculty on Budget and Funding in the College of Engineering. The Dean brought a draft presentation which was used to (1) educate ECAC about the budget process, including responses to many questions from council members; (2) seek council comments on the content and scope of the presentation.

5. Time did not permit further consideration of the Conflict of Interest policy document (see ECAC minutes of 11/30/2017). Discussions will be continued at future meetings.

6. Next meeting is scheduled at 01/30/2018 at 8:30 a.m.

Meeting adjourned at 9:40 a.m.

Respectfully submitted,

John R. Deller, Jr.
ECAC Secretary