Present: V. Alocilja (BE), S. Balasubramanian (CMSE), K. Chatti (CEE), Z. Crawford (Grad Rep), M. Crimp (ChEMS, Council Chairperson), J. DeLell (ECE), A. Ross (CSE), L. Kempel (ex officio), T. Pence (ME)

Meeting called to order at 8:32 a.m.

1. Agenda approved with amendments and reordering of items.

2. Minutes of 03/16/2018 approved.

3. Councilmembers were reminded of the CoE Faculty and Staff Meeting 03/29/2018 at 3:00 p.m.

4. The continuing discussion of Promotion and Tenure procedures was led by Dean Kempel and the Ad hoc ECAC Subcommittee (Alocilja, Balasubramanian, Chatti)
   - Existing procedures for evaluating IP contributions in tenure evaluation are insufficient for new era of entrepreneurial activities.
   - How should impact of IP be assessed? External letters from industry? Patents? Incubation of new companies started by graduate students?
   - How cost effective are patents?

5. Update on Conflict of Interest / Outside Work for Pay policy. Ad hoc ECAC Subcommittee (Balasubramanian, Crimp, Ross, Voice) would like to finish this document by the end of the academic year.

6. Dean’s comments: Dean Kempel gave a brief update on the reorganization of the Associate Deans structure in the college. Planning is in progress.

Meeting adjourned at 9:28 a.m.

The next meeting will be held at 1:30 p.m. on 04/13/2018.

Respectfully submitted

John R. DeLell, Jr.
ECAC Secretary