Draft Minutes of CoE Faculty and Staff Meeting

Date of meeting: November 1, 2018
Prepared by Hui-Chia Yu

1. The meeting starts at 3:00 pm.

2. Agenda is approved.

3. The previous minutes is approved.

4. Introduction of New Faculty and Staff
   - 1 new faculty in CHEMS
   - 1 new faculty in CEE
   - 4 new faculties in BME
   - 1 new faculty in ME
   - 3 teaching specialists in CSE
   - 3 new faculties in ECE
   - 2 new faculties and 1 new staff in CMSE
   - 2 new specialists in undergraduate studies and 2 new staffs in EGR
   - New associate dean for inclusion and diversity: Yue Qi

5. Update of ECAC highlights
   - Building community norm and expectation
   - Collegiality statement
   - Crimp commented on recent EGR email usage and incidence
   - The status of the trustee’s policy of suspending faculty pays
   - The status of academic governance/steering committee

6. College status updates (Dean Leo Kempel)
   - Students: 6668 (1657 new)
   - Faculty: 230 (23% women)
   - 2nd largest college at MSU
   - Research expenditure: $57M
   - New hires: 15
   - New endowed: 21
• Capital campaign goal: $80M
• The status of DECS transition to central IT
• The Status of President search

7. Inclusion and diversity (Yue Qi)
   • Associate dean’s vision
   • Introduction of related personnel, diversity program office, related programs and services
   • Women in engineering program

8. Facility and Resource (Tom Voice)
   • Conflict of Interest office: Tom Voice encourages faculty to talk to him for anything and issues related to COI
   • Update current space and other resources
   • Status and plans for the STEM building and Wilson Hall

9. Graduate education (Katy Colbry)
   • Current graduate student population: 904 (242 MS 662 PhD)

10. Undergraduate education (Amanda Idema)
    • Student population
    • Academic advising and Administrative items
    • CoRe updates
    • Recruitment and other activities

11. Soliciting MSU campaign (Craig Gunn)

The meeting ends at 4:30 pm