Moved/Seconded/Approved (M/S/A)

1.) Approved agenda
2.) Minutes
3.) Fathi welcome and brief update on ECAC
4.) Intro of New Faculty
   4.1) No new chair
   4.2) New faculty intro by Dr. Verboncoeur
   4.3) New faculty intro by units
5.) College Status Updates
   5.1) Faculty hiring presentation by Tom Voice
       - Facility requirements and availability, favoring renovation vs. construction, share space
   5.2) Research by John Verboncoeur
       - Research expenditures
       - US budget FY 2017
       - Global impact initiative
   5.3) Grad Program by Manooch
       - COE is ranked 48 by the US News Report
       - Tied w/Iowa State and Notre Dame
       - Annual grad res. Symposium at Breslin Center
       - Responding to students mental health
   5.4) Undergrad Studies by Nerraj Buch
       - Approx. 36,909 as of March 9, 2016
       - admits 22,605
       - COE applications, admits
       - UGS highlights
         - Women in Engineering
         - CoRe
       -Center
- Engineering Expo during Engineer week
- 96% placement
- CoOp
- K-12 Recruiting
- Robotics
- RET
- ADS
- CEER
- ABET
  - ABET preparation
  - ABET team chair & visits

5.6) College Update by Dean Kempel
- Strategic planning
- Chair searches-BME (negotiating w/candidate), CEE
- Tenure system-192 by end of 2016
- Specialist- 46
- Capital Campaign-$80M, 62%
  - Faculty support goal
  - Student support goal
  - facilities & discretionary support

5.7) Strategic Planning from 2016-2021 by Ron Rosenberg
- Task Forces
  1) Education-led by Pat Walton
  2) Fundraising-Led by John Papapolymerour
  3) Improve Operations-led by Marty Crimp
  4) Inclusive Culture
  5) Research led by Subir Biswas

Adjourned at 4:30pm