Draft Minutes of College Faculty Meeting

Date of Meeting: October 26, 2017
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1. Meeting was called to order 3:03 pm
2. Agenda was approved
3. There were no minutes to approve from the previous college meeting

4. College status update: General (Dean Kempel)
   a. News: CSE chair has been hired and starts Jan 2018
   b. There are 14 searches that are underway
   c. Over the past two years, the College has hired 47 faculty members (tenure and fixed term); 21 in 2016 and 26 in 2017
   d. The planned expansion of the COE is well on its way; we have grown from 167 -> 235. Growth of staff is a challenge
   e. Fundraising: we have hit 110% of goal
   f. Fringes from the department will be next year
   g. Risk moving with fringes
      i. Tax at MSU reduces fringe dollars
      ii. If non-recurring; then adjustment
      iii. Rationale for doing this-> perception is more staff, incentive on units to downsize

5. College Status Update: Administrative affairs (Dean Kempel)
   a. Clusters in searches: mobility, risk, new departments, chems targeted areas
   b. There are rumors of GIII; there is still some GII money available, and good ideas could potentially result in faculty positions
   c. Update on Facilities: There is a focus on graduate student seats. The move is to have more students in large offices
   d. Data collection is underway to renegotiate IDC rate. The key metric for spartan space is research/square feet
   e. Planning on consolidating early education in the program
   f. MSU has hired consultants to review space
   g. We are trying to meet interim needs, via reallocation. In the long term we need new buildings
   h. IST building (Biology theme)
      i. STEM (some ME and CSE and generic project space); 2 sites; south of old power plant; next to BPS; decent size building
   j. ECAC is working on the COI policy
   k. Plan for Wonders Hall: Move more of the first and second year classes into this space; obtaining remodeling money may be possible

6. College Status Update: Research (Dean Kempel)
   a. Grad student trends: 600 PhD and 200 MS; we would be graduating about 100 PhD/year within 4 years
b. There is no clarity in DC regarding federal funding. The continuing resolution is inforce until Dec2017

c. Build teams with partners in strategic areas
   i. Fraunhofer
   ii. MSU mobility and CANVAS
   iii. Advanced manufacturing
   iv. Advanced Robotics
   v. Drive trains and combustion
   vi. Materials reuse and sustainability
   vii. Smart AG initiative out of IEEE

7. College Status Update: Graduate education (Katy Colbry)
   a. Graduation rate at present is about 70 students; we should expect this number to increase to about 100 soon
   b. Engineering fee is gone; it is not being billed to students anymore
   c. SI rate for engineering is different; overall tuition has gone up but charges to grants has gone down
   d. EnSURE announcements will be out soon
   e. RCR is due soon
   f. Annual report for grad students is due Jan 31, 2018
   g. Hold will be put on students accounts if they have not completed this.
   h. Thursday March 29: Grad student symposium

8. College Status Update: Undergraduate education (Amanda Idema)
   a. A total of 37000 applications; of these 7911 admitted. Of these 1400 admits in COE and it is the third largest in terms of UG admits.
   b. ABET: 9 programs got a clean bill of health
   c. There are 2 new advisor; student dashboard is for intrusive advising
   d. MTH 235 is required for AES
   e. Capstone officially a requirement for AES
   f. CoRe;
      i. EGR100 — 27 sections
      ii. EGR102— 10 sections
      iii. New search for director and teaching specialist
      iv. EGR393–400 in the summer and 186 in Fall
      v. Multiple recruiting events going on around campus
   g. DPO
      i. Very successful ESSA program for math placement
      ii. Moving up at least one class
      iii. 7 in summer research academy
   h. Women in engineering
      i. Good preview day
      ii. Co-Ed programming 25 teams
      iii. 1200 women in EGR
   i. Successful K-12
j. Better to think of admission into the college and graduation
k. EGR102 — what are the other class — CSE 231, CSE 220

9. **ECAC**
a. Conflict of Interest — subcommittee established to work on this stuff

10. All departments introduced new faculty and staff

11. Meeting adjourned at 4:14 pm