 Council Members:
Adam Bargteil – School of Computing
Sanford Meek – Mechanical Engineering
Rajesh Menon – Electrical and Computer Engineering
Pedro Romero – Civil and Environmental Engineering
James Sutherland – Chemical Engineering
Tolga Tasdizen – Electrical and Computer Engineering

 Council Members Absent:
Tom Fletcher – School of Computing
Bradley Greger – Bioengineering
Sarang Joshi – Bioengineering
Mark Minor – Mechanical Engineering
Nolan Otsberg – Undergraduate Representatives
Alexander Santoro – Undergraduate Representatives
Mike Scarpulla – Materials Science and Engineering
Graduate Representatives (need to elect members)

 Others Attending:
Richard Brown – Dean, College of Engineering
Ajay Nahata- Associate Dean, College of Engineering
Monica Heaton – College of Engineering

 Start: 12:00 pm MST
Chemical Engineering Conference Room, 3291 MEB

 ACTIONS
 1. Notify W. W. Clyde Chair candidate of selection
 2. Revise College Council Charter, in particular membership

 MINUTES

 Clyde Chair

 An overview and discussion was provided on the Clyde Chair nominations. Rajesh Menon asked when decision had to be made and was concerned over the number of submissions.

 Faculty asked if we had any advocates from the departments to present the candidates case. None were present.
The following votes were received:

6 votes for Daniel Crowl
1 vote for Christoph Adam
1 Abstain

An invitation will be sent to Daniel Crowl, Christoph Adam will be considered as alternate.

Charter
The Council’s Charter is out dated.
1. Update on duties:
   a. Changes to how admission policies are reviewed and approved.
2. Update on College RPT Advisory Committee membership, to align with College RPT guidelines
3. Discussion on modifying council membership and role
   a. Can Executive Committee serve as the College Council
      i. Student representation is required
         1. Student Leadership Council can provide quarterly reports to executive committee
   b. Need a mechanism for any faculty member to bring items forward to the council
      i. COE RPT Advisory members are elected by the faculty and will voice faculty concerns to council.

Approval of Undergraduate Admission Policies

There was a formal motion to approve all department undergraduate admission policies, except for Mechanical Engineering which was not received for the committee review.