COLLEGE OF ENGINEERING
EXECUTIVE COMMITTEE MEETING
MINUTES

March 16, 2007

Present: Richard Brown, Milind Deo, Patrick Tresco, Marilyn Davies, Michael Kay, Rick Rabbitt, JoAnn Lighty, Paul Tikalsky, Behrouz Farang-Boroujeny (ECE), Feng Liu (MSE), Kent Udell, Martin Berzins, Terry Ring, Sandy Bruhn, Vicki Jensen

Excused: Marc Bodson (SofC), Anil Virkar (MSE)

Announcements/Updates

Faculty Governance
The University Personnel and Elections Committee will be nominating and recommencing new members to all University Committees (10 Senate-elected, plus 41 President-approved committees). Included with the agenda was an abbreviated list of committees prepared by Misha Skliar, professor in Chemical Engineering, and a member of the University P&E Committee showing those that have either an engineering faculty member whose term is ending or have underrepresented participation by Engineering. Also included was a list prepared by Sandy Bruhn of committees with faculty who have expressed an interest in serving on them. Dean Brown asked the chairs to encourage their faculty members to get involved in this important University service opportunity.

Idea Worth Sharing
JoAnn Lighty passed around a 1-page chart she created, listing ChE faculty along with a picture and a matrix showing their research interests. She said this is very handy when traveling to introduce ChE. It is also beneficial for visitors to the department; it puts names and faces together. Dean Brown commented that this is a good idea worth sharing.

College Outstanding Award Nominations
Dean Brown reviewed which departments had submitted nominations for College of Engineering outstanding teacher, TA, tech staff, and service awards to be presented at the annual College Fall Faculty & Staff Meeting. Not all departments were represented. The deadline for submission of nominations was extended to April 2. Attached with the agenda was a listing of past winners in each category.

Engineering Research Council
Patrick Tresco attended the Engineering Research Council Summit sponsored by ASEE on March 11-13. It was attended mainly by associate deans for research or deans from smaller schools that don’t have a research dean. Representatives from various funding agencies spoke about current research trends, issues, and funding opportunities. There
Discussion Items

Although the climate here for our students, they will feel more engaged.

Adopt this climate here for our students, they will feel more engaged.

Bigger challenge is that we are not very positive. We feel that our

University of London, His evaluation of the L was not very positive. We feel that our

Student Engagement. His evaluation of the L was not very positive. We feel that our

Student Engagement.

Student Engagement.

Adopt this climate here for our students, they will feel more engaged.

Adopt this climate here for our students, they will feel more engaged.
The compensation increase this year for all benefited employees at the University is not to help cover the loss of continuing university-wide, but to help support the increased costs of departmental overhead. The University is predicting an increased budget for the current year is not down as was expected, so the increased overhead was not cut. There will also not be the 1% cut in productivity money for academic units. The full adjustment for having fewer students at Brown is not to be taken through the SCH model, so departments that have grown or hold the University steady will not lose funding. Non-academic units did take the 1% budget cut. Brown reported that the research budget for the current year is down 2.5%.

Inclusion within the agenda was the budget letter from Dave Breshears and Paul Binkman.

Budget

Education manages the needs of the students and sets the course of the curriculum, and remains more consistent through the semester. Departmental and program faculty members are involved in the planning and execution of the course of study. Halling Community was approximately $220,000. Community Education has the resources for recreation and educational planning. CHF has received all of their courses for the past two semesters. The cost per semester.

CHF has received all of their courses for the past two semesters. The cost per semester.

Discussed with their faculty whether they have an interest in continuing education classes.

Be sure to replace with interests in continuing education classes. Dean Brown asked each chair to discuss their students.

Dean Brown commented that Marilyn Davis, Patrick Trace, and the recently met with JW a number of.

Use the WEDECO Lab.

There are a number of related ECE and WE courses, many of which are offered as a whole.

Several courses work in the same department with the same. The AEDT process is discussed by the College Council and the College Council.

Course Curriculum to Service the Needs of the Community.

Discussed.

Of all the changes made in their curricula and documented the motivation for making the changes, the new courses have been changed. Dean Brown recommended that the changes think of any of the programs have changed. Dean Brown recommended that the changes think of any of the programs have changed. Dean Brown recommended that the changes think of any of the programs have changed. Dean Brown recommended that the changes think of any of the programs have changed. Dean Brown recommended that the changes think of any of the programs have changed. Dean Brown recommended that the changes think of any of the programs have changed.

Helped to help faculty understand the AEDT process. AEDT process will be posted on the College website in the near week. Joann Liggett.

If a department loses accreditation, its students cannot take profession certification exams or become certified.

Additional job opportunities from each department are very commended. They need support.
Dean Brown expressed his appreciation to everyone for their good work.

The changes so they know what other courses are taught in the College.

Departmental faculty decided to reassign the courses to one list and sent back to
Dean Brown asked the chairs to send him an electronic list of courses in their

Business-Oriented Courses

make their salary recommendations.

operation. The deadline for submission is March 23. Chairs will have a short time to

Dean Brown commented that we are a bit late in getting the PARs as

PARS

with the Legislature in at least a decade.

Dean Brown commented that financially, this was the best year the University has had.

money or research grant can be used, 1/3 from the College, and 1/3 BEEP funds.

amount needed is $99,000. Allocation funds are reduced: 1/3 of the department's\n
gain will be reduced by $3,000. If any individual is interested in the changes to residency

requirements made by the Legislature this year, Dean Brown will provide details.

will increase 3.8%. If any individual is interested in the changes to residency

Tuition will be $6,965 with inclusions a $495 fee and a 3.7% increase. Fees

Martin Daves commented that the TFF meets on March 30 to determine the

retention will be handled by the Dean.

meet will be divided so that faculty and meet are handled at the departmental level,

the chairs. Dean Brown said that the block grant to the College for retention, equity and

$2,000 - $3,000 for promotions (this is calculated from the 1/3% from the $10,500 this year. 1/3% is provided to the University for

CF stipend levels, which is $10,500 this year.

4

Meeting adjourned at 3:00.