



**College of Engineering and Computing  
Faculty Council Meeting  
March 8, 2018**

**Committee in attendance:**

Jacob McPherson (BME), Walter Z. Tang (CEE), Albert Gan (CEE), Ahmed Ibrahim (ECE), Yiding Cao (MME), Jose A. Faria (Moss SCIS), Nipesh Pradhananga (Moss SCIS), Bogdan Carbunar (SCIS), Shu-Ching Chen (SCIS)

**Absent:** Jessica Ramella-Roman (BME - excused), Jiuhua Chen (MME - excused), Shubhendu Bhardwaj (ECE)

- The meeting was called to order at 3:35 PM by Dr. Tang
- The Minutes of the February 8 Faculty Meeting were approved upon motion of Dr. McPherson and seconded by Dr. Chen; the current meeting agenda was approved upon motion by Dr. McPherson and seconded by Dr. Faria.
- The faculty council discussed and approved the following CEC college wide policies.
  2. *Online Course Compensation Policy and Guidelines:* The faculty council unanimously agreed that the policy must align with collective bargain agreement.
  3. *Tenure Track/Third-Year Review Policy:* The faculty council unanimously made modification to point (3) in the policy based on a productive discussion.
  5. *Professor of Practice Promotion Policy or Clinical Faculty Promotion Policy:* The motion “There is no need for a college wide policy pertaining to Professor of Practice. If only some departments have such position, the policy should be delegated to the corresponding department. The policy should only be placed on CEC college wide policy if it applied to all the departments” was moved by Dr. Ibrahim, seconded by Dr. Carbunar and agreed by all.
  6. *Research Faculty Promotion Policy:* The faculty council agreed unanimously that the initial hiring of research faculty should be approved by majority of the faculty members in the department. It was added to the policy.
  7. *Differential Assignment Policy:* The faculty council believed that the numbers in the policy needs more discussion.
  10. *Evaluation Policy for Chairs & Directors:* The faculty council agreed unanimously that the college wide electronic system must be fully implemented in 2021.

*14. Faculty Annual Performance Evaluation Policy:* The meeting unanimously passed the policy as it is.

- All the schools/departments are needed to nominate their representatives to different committees for next year by the end of this semester (Spring 2018).
- The meeting was adjourned at 5:20 PM.

Prepared by: Nipesh Pradhananga

Reviewed by: Walter Tang and Jessica Ramella-Roman