



College of Engineering and Computing
Faculty Council Meeting
April 9th, 2019

Committee members in attendance: Walter Z. Tang (CEE), Sharan Ramaswamy (BME), Jacob McPherson (BME), Albert Gan (CEE), Ibrahim Tansel (MME), Jiuhua Chen (MME), Bogdan Carbunar (SCIS), Xuan Lv (Moss SCIS), Shubhendu Bhardwaj (ECE),

Additional attendees:

Absent: Lu Zhang (Moss SCIS), Ahmed Ibrahim (ECE)

- The meeting was called to order at 3:34 PM by Dr. Tang
- Motion to approve the meeting agenda was passed
- Motion to approve February and March's meeting minutes was passed

- Dean's update (Dr. Anthony McGoron):
 - For T&P guidelines: specific criteria/benchmarks should be left for department level; for college level policy: stipulate what the individual departments should include in their own guidelines. In addition to research, teaching, and service, there should be some mention of PhD production (which will be handled individually by department as appropriate).

- FC Chair's briefing (Dr. Walter Z. Tang):
 - CEC Faculty Council concerns have been voiced to university faculty senate; many of the concerns of CEC Faculty were recognized as University-wide. For example, Globe is the core of the university vision, mission, value and honor systems which should sustain the university performance for decades to come. All the major university policies should be approved by the University senate. Each University committee should be responsible in discussing, reviewing, modifying, and approving respective University policies.

- Agenda Items:
 - Update to March recommendation on Tenure and Promotion (from previous minutes; new text is **bold and underlined**): MOTION:

- The meeting was adjourned at 5:27 PM.

Prepared by: Dr. Jacob McPherson

Reviewed by: Dr. Walter Tang and Dr. Sharan Ramaswamy