**College of Engineering and Computing**

**Faculty Council Meeting**

**October 10 2014**

**Participants**: Dr. Pater Clarke (SCIS), Dr. Walter Tang (CEE), Dr. Gong Quan (ECE), Dr. Arvind Agrawal (MME), Dr. Ali Mostafavi (OHLSC), Dr. Ron Baier (OHLSC), Dr. Anthony McGoron (BME), Dr. Mohammed Hadi (CCE), Dr. Gene Farmer (OHLSC - Guest), Dr. Nagarajan Prakabar (SCIS), and Dr. Li (BME)

* Dr. McGoron called the meeting to order
* The members selected the officers:
  + Chair: Anthony McGoron
  + Vice Chir: Nagarajan Prabakar
  + Secratary: Ali Mostafavi
* The members of the council made and approved the following motion: The council made a motion that the college replace policies for tenure and promotion with the university policy.
* The council members discussed the items for the agenda for the council meetings this year
  + Develop the guidelines for the tenure and promotion guidelines for the college later this year.
  + Update council website
  + Encourage the members to bring issues from their department to the council. We need to reach out to the faculty in our departments to identify their issues.
  + Each committee in the college need to report to the faculty council once a year verbally.
  + Provide support for the visiting scholars: visiting scholars are not provided with the required support (insurance, housing, office, etc.)
  + Create a titling system for excellent research scientists (research assistant professor)
  + Seed funding for collaborative research for young and new faculty
  + Obtain with the faculty opinion for us moving to fully online programs and provide recommendations
* Agenda for the next meeting:
  + Review the current tenure and promotion policy and compare with university guidelines
  + Look at the website
  + Select awards committee members and discuss the processes