



**College of Engineering and Computing
Faculty Council Meeting
September 11, 2018**

Committee in attendance:

Jacob McPherson (BME), Walter Z. Tang (CEE), Albert Gan (CEE), Ahmed Ibrahim (ECE), Shubhendu Bhardwaj (ECE), Jihua Chen (MME), Yiding Cao (MME), Lu Zhang (Moss SCIS), Jason Liu (SCIS); Additional attendees: PM Raj (BME)

- The meeting was called to order at 3:37 PM by Dr. Tang
- Dean's update (Dr. McGoron):
 - T&P guidelines is a critical document for FC to complete by the end of this year. The guidelines at the College level should be general, while they should be detail at department level.
 - Pattern of Admin: differential teaching assignment policy is not in the document because the University is working on a detailed policy by the academic affairs.
 - TA and graduate student allocations: \$1.6M each from College and UGS for graduate student support; UGS gave additional support of TA for new faculty hired. The goal is to create an allocation formula and implement without supplemental money.
- The meeting was approved.
- College committees need to be alerted to begin their discussions. Have committees meet prior to next FC meeting, elect a chair, and set priorities for the year. Committee chairs will be invited to the next FC meeting to share their priorities.
- Discussion of "customized and personalized" education along practitioner, scholar, inventor, entrepreneurship tracks. The Curriculum Committee should develop policy to reform curricula to realizing Provost's goals for future education. Are there mechanisms that can be put in place to guide, aid, and standardize the approach across departments?
- One of the major issues on CEC T&P policies is open vs. closed letters.

- Create a Google Folder accessible by all FC members:
 - The “15 College Policies” document so that key issues can be highlighted and tracked. It was requested that all FC members review the document prior to the October meeting and note issues of particular questions/concerns.
 - The Pattern of Administration document; explore whether to post on primary FC website.

- Whether FC should develop a college-wide policy for summer teaching formula was discussed. Members of FC noted that faculty in their departments are confused by changes to summer teaching loads and how these reflect the College and Department operational budgets. If the second course could bring in enough money, can a professor teach the second courses?

- The meeting was adjourned at 5:30 PM.

Prepared by: Dr. Jacob McPherson

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