

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – February 6, 2017

Assembly Members Present: Hosni Abu-Mulaweh, Hal Broberg, Zesheng Chen, David Cochran, Todor Cooklev, Adolfo Coronado, Barry Dupen, Mike Fruchey, Bongsu Kang, Hongli Luo, Dina Mansour-Cole, Paresh Mishra, David Momoh, Kimberly O'Connor, Hossein Oloomi, Jin Soung Yoo

Assembly Members Excused: Zhuming Bi, Ramesh Narang

Call to order

The meeting was called to order at 12:00 p.m. by Presiding Officer Hosni Abu-Mulaweh.

Approval of the Minutes

The December 5, 2016 minutes were approved as written.

Report of Presiding Officer

Hosni met with Dean Zoghi and he said that the Strategic Plan will be presented to the Assembly for discussion at the April 3 Assembly meeting.

Departments need to revise their Promotion & Tenure Procedure documents to comply with the Senate Document and send it to the Senate FAC for review and then submitted to the Assembly for approval.

Acceptance of the agenda

The agenda was accepted and approved with the removal of the Ad-hoc Committee report.

Old Business

Committee Reports

- *Curriculum* – Chao Chen, Chair – Dina Mansour-Cole presenting:
Revised document 76-1 “Procedure for Preparing College of Engineering, Technology, and computer Science Undergraduate and Graduate Curriculum Documents. - **approved**
- *Educational Policy* – David Momoh, Chair – no report
- *Faculty Affairs* – Barry Dupen, Chair – no report

New Business

David Cochran said the ETCS Strategic Plan draft will be sent out to all ETCS on March 13.

The general good and welfare of the College

- Dina said as representatives for ETCS we should find out what is happening regarding the reorganization and stay ahead of it. There is a Faculty Assembly to discuss Academic Reorganization meeting at 1:30 pm in NEFF 101 on February 13th. Just because we are Purdue faculty doesn't mean that we won't be effected by the changes.
- Reminder: Deadline for names to be submitted to Judy regarding senate seats at-large is February 10 and Campus P & T nominations is February 17, 2017.
- Watch for information on Faculty Excellence Awards and Chair evaluations, which will be coming soon from Judy.

Adjournment

The meeting was adjourned at 12:15 p.m.

Next meeting

March 13, 2017 in ET 206 at 12 p.m.