

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – August 27, 2018

Assembly Members Present: Hosni Abu-Mulaweh, Hadi Alasti, Zesheng Chen, Adolfo Coronado, Barry Dupen, Rebecca Essig, Timothy Hamilton, Scott Moor, Kimberly O'Connor

Assembly Members Excused: Todor Cooklev, Michael Kirchner

Call to order

The meeting was called to order at 12:00 p.m. by Presiding Officer Kimberly O'Connor.

Approval of the Minutes

The April 30, 2018 minutes were approved as written.

Report of Interim Presiding Officer

No Report

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

The amendment to the ETCS Constitution voted on by the faculty in May passed 38-2.

Committee Reports

No committee reports

New Business

- **Election of 2018-19 Chair and Vice-chair** - The following members were elected to serve:
Chair: Kimberly O'Connor
Vice-Chair: Timothy Hamilton
- **Appointment of 2018-2019 Secretary** - The Chair appointed Judy Baker as the Secretary for 2018-2019.
- **2018-2019 Calendar Approval** - The meeting dates and times were approved by the Assembly by an 8-1 vote.
- **Committee Lists** – See below for committee lists.

- An Ad hoc committee was formed to review the following documents and submit recommendations at the October meeting: Voting Procedures, 94-95 16
Bachelor Degree Requirements, 92-93 01
Barry Dupen, Rebecca Essig, Kim O'Connor volunteered to serve on the ad hoc committee

The general good and welfare of the College

Adjournment

The meeting was adjourned at 12:21 p.m.

Next meeting

October 1, 2018 in ET 206 at 12 p.m.

College of Engineering, Technology, and Computer Science
Assembly Committees List - 2018-2019

	<u>Dept.</u>	<u>Phone</u>	<u>Term</u>
<u>Curriculum Committee</u> - 3 yr. term, Elected by Departments			
Hosni Abu-Mulaweh	CME	16357	2017-2020
George Petruska	CS	16184	2017-2020
Carlos Pomalaza-Ráez	ECE	16353	2017-2020
Dina Mansour-Cole	OL	10120	2017-2020
Ramesh Narang	POLY	16384	2017-2020

Educational Policy Committee - 3 yr. term, Assembly Membership

Hosni Abu-Mulaweh	CME	16357	2018-2021
Adolfo Coronado - <i>Chair</i>	CS	16181	2017-2020
Scott Moor	ECE	16020	2016-2019
Michael Kirchner	OL	16539	2018-2021
Barry Dupen	POLY	16383	2016-2019

Faculty Affairs Committee - 3 yr. term, Assembly Membership

Rebecca Essig	CME	14130	2018-2021
Zesheng Chen	CS	16187	2017-2020
Todor Cooklev	ECE	10151	2018-2021
Kimberly O'Connor	OL	16496	2016-2019
Hadi Alasti - <i>Chair</i>	POLY	16423	2017-2020

ETCS Awards Selection Committee - 3 yr. term, Elected by Departments

Nash Younis	CME	16887	2018-2021
David Liu	CS	10182	2017-2020
Hossein Oloomi	ECE	16035	2017-2020
Tao Yang	OL	16492	2016-2019
Hongli Luo	POLY	15732	2017-2020

ETCS College P & T Committee - 3 yr. term, 2 names submitted by Departments, elected by ETCS Faculty

Hosni Abu-Mulaweh	CME	16357	2018-2021
Peter Ng	CS	16237	2016-2019
Hossein Oloomi	ECE	16035	2018-2021
Kimberly O'Connor for Max Montesino	OL	16496	2016-2019
<i>Max Montesino- sabbatical 2018-19</i>			
Barry Dupen	POLY	16383	2018-2021