

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – March 14, 2016

Assembly Members Present: Hosni Abu-Mulaweh, Hal Broberg, David Cochran, Adolfo Coronado, Barry Dupen, Mike Fruchey, Brenda Groff, Bongsu Kang, Dina Mansour-Cole, David Momoh, Ramesh Narang, Hossein Oloomi, Guoping Wang

Assembly Member Excused: Zhuming Bi, Hongli Luo, Paresh Mishra, George Petruska

Assembly Member Unexcused: Jin Soung Yoo

Call to order

The meeting was called to order at 12:00 p.m. by Presiding Officer Barry Dupen.

Approval of the Minutes

The February 1, 2016 minutes were approved as written.

Report of Presiding Officer – Barry Dupen - No report

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

- ETCS document 93-94 03, Promotion and Tenure Committee Procedures – additional changes recommended by the Faculty Senate – **approved**
- Department P & T procedures should be presented to Senate FAC for review and feedback. Department P & T criteria should be sent to the Assembly only for approval.

Committee Reports

- *Curriculum – Chao Chen, Chair – No report*
- *Educational Policy – Hossein Oloomi, Chair – No report*
- *Faculty Affairs – Hosni Abu-Mulaweh, Chair – No report*
- *Nominating – Guoping Wang, Chair – No report*

New Business

The general good and welfare of the College

1. Department Chair Evaluation Survey deadline is March 15, 2016.
2. ETCS Faculty Excellence Award packets are due to Judy by 4:30 p.m. on March 18, 2016.
3. **Spring Convocation** will be held at the **Alumni Center on April 25, 2016 from 11:30 to 1:00.** You must **RSVP** for the lunch. A flyer/invitation will be sent through an email.

Adjournment

The meeting was adjourned at 12:35 p.m.

Next meeting is April 4, 2016 in ET 206 at 12 p.m.