

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – August 28, 2017

Assembly Members Present: Hosni Abu-Mulaweh, Hadi Alasti, Zesheng Chen, Adolfo Coronado, Barry Dupen, Mike Fruchey, Bongsu Kang, David Momoh, Scott Moor, Kimberly O'Connor, Guoping Wang

Assembly Members Excused: Paresh Mishra (Conference)

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 April 3, 2017 minutes were approved as written.

Report of Interim Presiding Officer

No Report

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

No Old Business

Committee Reports

No committee reports

New Business

- **Computer Science Promotion & Tenure document – *approved***

- **Election of 2017-18 Chair and Vice-chair**
The following members were elected to serve the ETCS Assembly for 2017-2018:
Chair: Kimberly O'Connor
Vice-Chair: Adolfo Coronado

- **Appointment of 2017-2018 Secretary** - The Chair appointed Judy Baker as the Secretary for 2017-2018.

- **2017-2018 Calendar Approval**
The meeting dates and times were approved by the Assembly.

- **Committee Lists** – See below for committee lists.

The general good and welfare of the College

Adjournment

The meeting was adjourned at 12:10 p.m.

Next meeting

October 2, 2017 in ET 206 at 12 p.m.

College of Engineering, Technology, and Computer Science
Assembly Committees List - 2017-2018

Curriculum Committee (2 yr. term)

	<u>Dept.</u>	<u>Phone</u>	<u>Term</u>
	<i>(Elected by Departments)</i>		
Hongli Luo	CEIT	15732	2017-2019
Hosni Abu-Mulaweh (Chair)	CME	16357	2017-2019
George Petruska	CS	16184	2017-2019
Carlos Pomalaza-Ráez	ECE	16353	2017-2019
Ramesh Narang	MCET	16384	2017-2019
Dina Mansour-Cole	OLS	10120	2017-2019

Educational Policy Committee (2 yr. term)

	<i>(Assembly Membership)</i>		
David Momoh (Chair)	CEIT	16621	2017-2019
Bongsu Kang	CME	15712	2017-2019
Adolfo Coronado	CS	16181	2017-2019
Scott Moor	ECE	16020	2016-2018
Michael Fruchey	MCET	15713	2017-2019
Paresh Mishra	OLS	16415	2016-2018

Faculty Affairs Committee (2 yr. term)

	<i>(Assembly Membership)</i>		
Hadi Alasti	CEIT	16423	2017-2019
Hosni Abu-Mulaweh	CME	16357	2017-2019
Zesheng Chen	CS	16187	2017-2019
Guoping Wang (Chair)	ECE	16036	2017-2019
Barry Dupen	MCET	16383	2016-2018
Kimberly O'Connor	OLS	16496	2016-2018

ETCS Awards Selection Committee (3 yr. term)

	<i>(Elected by Departments)</i>		
Hongli Luo	CEIT	15732	2017-2020
Nash Younis	CME	16887	2015-2018
David Liu	CS	10182	2017-2020
Hossein Oloomi	ECE	16035	2017-2020
Reynaldo Pablo	MCET	10681	2017-2020
Tao Yang	OLS	16492	2016-2019

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

Hal Broberg	CEIT	16341	2015-2018
Bongsu Kang	CME	15712	2015-2018
Peter Ng	CS	16237	2016-2019
Elizabeth Thompson	ECE	16361	2015-2018
Barry Dupen	MCET	16383	2015-2018
Max Montesino	OLS	16413	2016-2019