

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – September 19, 2016

Assembly Members Present: Hosni Abu-Mulaweh, Zhuming Bi, Zesheng Chen, David Cochran, Adolfo Coronado, Barry Dupen, Mike Fruchey, Bongsu Kang, Hongli Luo, Dina Mansour-Cole, Paresh Mishra, Scott Moor, Kimberly O'Connor, Jin Soung Yoo

Assembly Members Excused: Hal Broberg, David Momoh, Guoping Wang

Assembly Member Unexcused: Ramesh Narang

Call to order

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

Approval of the Minutes

The April 4, 2016 minutes were approved as written.

Report of Interim Presiding Officer – Meeting with the Dean

- Dean Zoghi would like to attend the Assembly meetings – according to the Bylaws of the Assembly any faculty or student may attend. Speaking privileges are granted by the chair.
- The Dean would like to form several committees.
- He would also like more involvement from the Industrial Advisory Boards with advice and money.

Barry recommended disbanding the nominating committee and looking at revising some of the wording in the Constitution as it is outdated.

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

Committee Reports

- *Curriculum* – Hosni Abu-Mulaweh
Two (2) curriculum documents presented:
CME – Proposed Changes Mechanical Engineering Program - **Approved**
CME – Proposed a New Advanced Mechanical Engineering Certificate - **Approved**
- *Educational Policy* – No report
- *Faculty Affairs* – No report
- *Nominating* – No report

New Business

An ad-hoc committee was formed to look at eliminating the nominating committee and to also look at the wording in the Constitution. Volunteers for the ad-hoc committee are Zhuming Bi, Barry Dupen, and Kimberly O'Connor.

Election of 2016-17 Chair and Vice-chair

The following members were elected to serve the ETCS Assembly for 2016-2017:

Chair: Hosni Abu-Mulaweh

Vice-Chair: Hal Broberg

Appointment of 2016-2017 Secretary - The Assembly members voted to appoint Judy Baker as the Secretary for 2016-2017.

2016-2017 Calendar Approval

The meeting dates and times were approved by the Assembly.

Committee Lists - The following Assembly members volunteered to fill vacancies on Assembly committees.

Educational Policy Committee: Scott Moor (ECE), Paresh Mishra (OLS)

Faculty Affairs Committee: Hongli Luo (CEIT), Jin Soung Yoo (CS), Barry Dupen (MCET)-Chair, Kimberly O'Connor (OLS)

Each committee will select a chair and notify the secretary by Wednesday, September 28.

The general good and welfare of the College

Adjournment

The meeting was adjourned at 12:20 p.m.

Next meeting

October 3, 2016 in ET 206 at 12 p.m.