

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – April 2, 2012

Assembly Members Present: Mohammad Alhassan, Zhuming Bi, Dong Chen, Todor Cooklev, Abdullah Eroglu, Michael Fruchey, Paul Lin, Dina Mansour-Cole, D. J. Marshall, David Momoh, Michelle Parker, Gyorgy Petruska, Lubomir Stanchev, Jin Soung Yoo

Assembly Members Excused: Bob Abel, Barry Dupen, Yuan Jiang

Call to order

The meeting was called to order at 12:03 p.m. by Chair Marshall.

Approval of the Minutes

The March 19, 2012 minutes were approved as written.

Report of Presiding Officer

No report.

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

- Printing Issue – A motion was made and passed that the printing issue is an administrative issue and should be handled by the department chairs and the dean.

Committee Reports

Curriculum Committee: Tom Laverghetta, Chair, Michelle Parker substituting

- Curriculum document submitted for Bachelor of Science in Information Technology (ITC) Revised Curriculum – **Approved**
- A motion was made and passed that Curriculum documents will be available for one (1) week prior to Assembly vote for faculty interested in reviewing these documents. Curriculum committee will give Judy a copy for faculty review.

Educational Policy Committee: Dina Mansour-Cole, Chair

- No Report

Faculty Affairs Committee: Lubomir Stanchev, Chair

- An email was sent to all faculty regarding Faculty Excellence Award nomination procedures and deadline of March 1st.

Nominating Committee: Bob Abel, Chair

- An email was sent out regarding nominations for one (1) at –large seat on the Senate and one (1) position on the Academic Computing & Information Technology Subcommittee.

New Business

- A motion was made and accepted to have a committee of interested faculty collect input regarding ETCS P & T guidelines and procedures.

The general good and welfare of the College

Adjournment

The meeting was adjourned at 12:45 p.m.

Next meeting

September 17, 2012 in room 206 at 12 p.m.