

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – December 2, 2013

Assembly Members Present: Ali Alavizadeh, Dong Chen, Todor Cooklev, Suining Ding, Barry Dupen, Brenda Groff, Tom Laverghetta, Paul Lin, Dina Mansour-Cole, David Momoh, Gyorgy Petruska, Gordon Schmidt, Guoping Wang, Jin Soung Yoo

Assembly Member Unexcused: Anyi Liu, Hossein Oloomi, Steve Walter

Call to order

The meeting was called to order at 12:00 p.m. by Chair Cooklev.

Approval of the Minutes

The November 4, 2013 minutes were approved as written.

Report of Presiding Officer

Meeting with Dean Yen:

- Budget cuts – The Dean reports that overall cuts are being felt everywhere. The Deans grant which generates \$50,000 to \$60,000 is what he contributes to the VCAA's office.
- The Dean said that he would fund the MCET department \$25,000 to cover their S & E budget.
- There are changes in the budgeting process for the University. Charging expenses to accounts that have no money and senior administrators charging to accounts that are handled by someone else is no longer allowed. Due to this realignment process, there is not a unit that is not having some budget cuts and this realignment makes it difficult to present this situation compared with what was done in the past.

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

Committee Reports

Curriculum – D. J. Marshall, Chair - No report

Educational Policy – Paul Lin, Chair - No report

Faculty Affairs – Guoping Wang

- The committee will be meeting to discuss the Associate Faculty Teaching Award (Assembly Document 95-93 03) and will report at the February meeting.

Nominating – Ali Alavizadeh, Chair

- Amend Article 5 Section 3 of the Constitution (Election of the Chair and Vice-chair of the Assembly) will need to go to the faculty for a vote. This will be done in the next month by an online ballot.

New Business

- The Assembly voted not to consider an anonymous letter sent to an Assembly member.
- An ad-hoc committee was established to deal with numerous issues regarding the college that have been brought up at several Assembly meetings. This ETCS Special Issues Ad-hoc Committee will consist of Todor Cooklev, George Petruska, Barry Dupen, Tom Laverghetta, Dina Mansour-Cole, Paul Lin.

The general good and welfare of the College

Adjournment

The meeting was adjourned at 1:00 p.m.

Next meeting

February 3, 2014 in ET206 at 12:00 (January 6, 2014 meeting canceled)