

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – February 9, 2015

Assembly Members Present: Zhuming Bi, Hal Broberg, David Cochran, Barry Dupen, Brenda Groff, Tom Laverghetta, Dina Mansour-Cole, Paresh Mishra, Ramesh Narang, Guoping Wang, Jin Soung Yoo

Assembly Members Excused: Ahmadreza Hedayet, Hongli Luo, Gyorgy Petruska, Lubomir Stanchev

Assembly Member Unexcused: Ali Alavizadeh, Hossein Oloomi

Call to order

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

Approval of the Minutes

The December 1, 2014 minutes were approved as written.

Report of Presiding Officer – Barry Dupen

- Chair Dupen reminded everyone to complete the survey regarding Dean Yen's 5-year review.
- ASEE paper submissions, ASEE conference will be here in March – 60% of papers were on time, 40% were submitted late.

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

Committee Reports

- *Curriculum* – Dina Mansour-Cole
Revision of Assembly Document 76-1 (Procedure for Preparing College of Engineering, Technology, and computer Science Undergraduate Curriculum Documents) – presented by D Mansour-Cole **Approved**
- *Educational Policy* – Ali Alavizadeh and Jin Soung Yoo, Co-Chairs – No Report
- *Faculty Affairs* – Guoping Wang, Chair
Revision of Assembly Document 93-94 03 regarding submission of names for Campus P & T in April versus September. **Approved**
- *Nominating* – Hongli Luo, Chair - No report

New Business

The general good and welfare of the College

Adjournment

The meeting was adjourned at 12:16 p.m.

Next meeting – March 2, 2015 in ET 206 at 12 p.m.