

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – February 1, 2016

Assembly Members Present: David Cochran, Adolfo Coronado, Barry Dupen, Mike Fruchey, Brenda Groff, Bongsu Kang, Hongli Luo, David Momoh, Ramesh Narang, Hossein Oloomi, George Petruska, Jin Soung Yoo

Assembly Member Excused: Hosni Abu-Mulaweh, Dina Mansour-Cole, Paresh Mishra, Guoping Wang

Assembly Member Unexcused: Zhuming Bi, Hal Broberg

Call to order

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

Approval of the Minutes

The December 7, 2015 minutes were approved as written.

Report of Presiding Officer – Barry Dupen - No report

- Interim Dean Carlos Pomalaza-Ráez: due to an unexpected meeting his report is postponed until March/April

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

- ETCS document 93-94 03, Promotion and Tenure Committee Procedures – changes recommended by the Faculty Senate – **approved**

Committee Reports

- *Curriculum – George Petruska for Chao Chen, Chair*
Memo regarding Graduate Programs – Grandfathering all new graduate programs and all changes to existing programs from 4/5/1010 to 11/2/2015 – **approved**
- *Educational Policy – Hossein Oloomi, Chair – No report*
- *Faculty Affairs – Hosni Abu-Mulaweh, Chair – No report*
- *Nominating – Guoping Wang, Chair – No report*

New Business

- David Cochran presented a flow chart for courses from Purdue's website which he thought would be helpful for IPFW incoming students, current students and advisors. It was also mentioned that those in the departments assigned to manage their sites do not always have the expertise to do so. After discussion a sub-committee was assigned to look at these issues and how to enhance the ETCS website. The committee presently includes David Cochran, Barry Dupen and Brenda Groff.
- Legislative Services Report – The question as to whether the Assembly, as ETCS faculty representatives, should make a statement regarding the split of IPFW. It was decided that no statement would be made.

The general good and welfare of the College

Adjournment

The meeting was adjourned at 12:57 p.m.

Next meeting is March 14, 2016 in ET 206 at 12 p.m.