

Engineering, Technology, and Computer Science
Assembly of Representatives
Minutes – September 16, 2013

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

Assembly Member Unexcused: Todor Cooklev, Hossein Oloomi

Call to order

The meeting was called to order at 12:03 p.m. by Presiding Officer Dina Mansour-Cole.

Approval of the Minutes

The April 1, 2013 minutes were approved as written.

Report of Interim Presiding Officer

- This should be a year of evidence gathering and redirection as was declared at the campus teaching conference and the campus-wide Convocation in August.
- As we work toward transparency and being proactive, we should not be too self-focused on Assembly or just our College: remember we are part of the campus community and we look at the collaborations that we need with other Colleges on campus.
- As Assembly members we need to be reporting back to our departments and bringing faculty concerns back to the Assembly.
- Anticipating some concerns this year with faculty workloads and promotion and tenure (coming from the Senate) and other measures taken in response to ICHE.
- In **Dina's meeting with the Dean he emphasized:**
 - ETCS is a real hidden jewel but we need to have more structures in process for measuring growth.
 - We need to celebrate engagement and impact even more than the number of papers and grants we get, showing the real impact piece that people outside of academics care about.
 - Regarding clarification in the budget cuts, the Dean directed Dina to the Convocation slides, which she asked for him to send.
 - Regarding enrollments we are number 2 behind Health and Human Services, and all Colleges are slightly down.

Acceptance of the agenda

The agenda was accepted and approved.

Old Business

- The Ad-hoc Restructuring committee has met once last Spring. Discussion was about expanding evidence gathering to include any West Lafayette rules about restructuring. Dina will take concerns to next meeting (which will be after our October 7 meeting). Assembly reminded that the report is due at the end of the year and goes to the Dean and the Vice Chancellor.
- A request was again made for the entire budget for College of ETCS – (Dean's and Research Centers budget). What cuts were made?

Committee Reports

- *Curriculum* – No report
- *Educational Policy* – No report
- *Faculty Affairs* – No report
- *Nominating* – No report

New Business

Election of 2013-14 Chair and Vice-chair

The following were elected to serve the ETCS Assembly for 2013-2014:

Chair: Todor Cooklev

Vice-Chair: Barry Dupen

Appointment of 2013-2014 Secretary - The Assembly members voted to appoint Judy Baker as the Secretary for 2013-2014.

2013-2014 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: Jin Soung Yoo (CS), Barry Dupen (MCET)

Faculty Affairs Committee: David Momoh (CEIT), Anyi Liu will fill in for Lubomir Stanchev (CS) while Lubomir is on sabbatical for fall, Guoping Wang (ENGR)

Nominating Committee: Brenda Groff (OLS)

Each committee will notify the secretary when a Chair has been selected.

The general good and welfare of the College

Statement to consider: The Commission on High Education has proposed that when a student enters they will get a 4 year degree map that guarantees them graduation in 4 years. If a course is not available when they were supposed to take it, they can take the course for free.

Adjournment

The meeting was adjourned at 12:58 p.m.

Next meeting

October 7, 2013 in ET 206 at 12 p.m.