

**Minutes of the Engineering Faculty Council Meeting**  
Meeting No. 8, Wednesday, October 15, 2008, 3210 SC

Present: R. Valentine-Chair, N. Grosland, A. Guymon, S. Reddy, K.K. Choi, Dean P.B. Butler

- 1) The meeting was called to order by Rich Valentine at 4:10 p.m.
- 2) Minutes from October 1 (Meeting No. 6) and October 8 (Meeting No. 7) were approved.
- 3) Review of tenured Associate Professors was discussed. It was agreed that the EFC Chair Rich Valentine needs to meet EAC to further discuss the post tenure review policy of Associate Professors.
- 4) EFC discussed several suggested EFC committee charges that Rich Valentine received from the College faculty members.
  - a) Dean Butler will ask CSS Director Doug Eltoft to respond to EFC by e-mail regarding the classroom equipments.
  - b) A possible new substitution policy for the upper level students who did not take 59:005 was discussed.
  - c) EFC will ask Asghar Bhatti to meet EFC to discuss the suggested charge for the Information Technology committee.
- 5) Meeting adjourned at 5:05 p.m.