

Minutes

COLLEGE OF ENGINEERING
LEADERSHIP COUNCIL MEETING
3609 ENGINEERING HALL
Wednesday, April 22, 2015
1:00 PM - 2:30 PM

Attendance: Bier, Blanchard, Dietrich, Hagness, Nellis (for Ghandhi), Henderson, Kuech (chair), Meyerand, Noyce), O'Leary, Ramanathan (for Booske), Robertson, Romero, Stone

Announcements

Hagness notified the chairs that there will an email containing the current listing of existing UAPC approved centers for review by the departments.

1. Approval of the Minutes **Kuech**

Meyerand moved approval, and Bier seconded, approved by voice vote.

2. 1:00-1:35 Preview of all staff and students presentations **Robertson**

Dean Robertson previewed the slides to be used at the student and staff presentation concerning budget issues

3. 1:35-1:45 Graduation ceremony and the role of chairs **Romero**

An overview of commencement activities was presented, additional emails will be sent to the faculty.

4. 1:45 - 1:50 Revised Graduate Learning Goals **Blanchard**

The amended learning goals, after APC approval, Kuech, moved; Meyerand seconded the amended goals , it was approved by voice vote.

5. 1:50 - 1:55 Chair pipeline and succession planning **Blanchard**

There are several opportunities for potential chairs in terms of leadership training. There are leadership programs available and people can be nominated via the dean's office.

**6. 1:55 - 2:15 Proposed processes for review of Blanchard
Assistant Professors**

The proposed policies for third-year review of untenured faculty was discussed with the proposed review by college committee. Some guidelines for the materials to be sent to the committee was discussed. Additionally, all dossiers for tenure from Assistant-to-Associate professor with tenure will be sent through the Promotion and Tenure Committee for evaluation.

7. 2:15 – 2:20 Space policy for emeritus faculty Blanchard

The use of space for emeriti was discussed and the guidelines for lab space should be develop.

8. 2:10 – 2:25 Review of Current Building Hours Blanchard

The building hours for buildings with common function will have similar hours and be reviewed and posted.

**9. 2:25 – 2:30 Scheduling/policies for 1610 Blanchard
Engineering Hall**

1610 ENGR will be used for class scheduling in fall. There will be a policy developed on the non-class use.

10. 2:30 Adjourn