

COLLEGE OF ENGINEERING FACULTY MEETING
Minutes of Tuesday, October 11, 2022
11:00am-12:30pm
BioScience Center, Gold Auditorium

Faculty Members Present: Dean E. Olevsky, Dr. J. Abraham, Dr. S. Adibi, Dr. R. Akhavian, Dr. B. Aksanli, Dr. A. Alimohammad, Dr. T. Alves, Dr. A. Ashrafi, Dr. A. Bani Younes, Dr. M. Capriotti, Dr. J. Chen, Dr. L. Demasi, Dr. C. Dykstra, Dr. G. Faraone, Asst. Dean T. Garcia, Assoc. Dean T. Garoma, Dr. S. Ghanipoor-Machiani, Dr. M. Heydari Gharahcheshmeh, Dr. K. Huang, Dr. T. Huang, Dr. A. Jahangiri, Dr. J. Kang, Dr. S. Kassegne, Dr. A. Kinoshita, Dr. S. Kumar, Dr. H. Li, Dr. X. Liu, Dr. P. Lu, Dr. S. Manshadi, Dr. K. May-Newman, Dr. M. Miletic, Dr. F. Miller, Dr. T. Mitropoulos, Dr. D. Nguyen, Assoc. Dean Y. Ozturk, Dr. S. Park, Dr. C. Paolini, Dr. P. Popov, Dr. R. Sabzahgar, Dr. I. Sepulveda, Dr. J. Supernak, Dr. Y. Teh, Dr. H. Toreyin, Dr. J. Valdes, Dr. S. Venkataraman, Dr. M. Verbyla, Dr. J. Xie, Dr. W. Xu, Dr. G. Youssef, Dr. D. Zhao.

Members Absent: Dr. Z. Nili Ahmadabadi, Dr. Z. Bayasi, Dr. A. Bhalla, Dr. S. Bhattacharjee, Dr. J. Camacho, Dr. R. Dowell, Dr. A. Engin, Dr. G. Jacobs, Dr. K. Moon, Dr. S. Nagaraj, Dr. P. Naseradinmousavi, Dr. Q. Wang, Dr. Y. Yang.

Members Excused: Dr. A. Beyene, Dr. H. Davani, Dr. P. Katira, Dr. J. Katz, Dr. C. Mi, Dr. N. Mladenov, Dr. K. Morsi, Dr. M. Ponce, Dr. M. Sarkar, Dr. S. Seshagiri, Dr. S. Sharma, Dr. E. Torresani.

Staff Members Present: K. Carinder, C. Larkin, M. Sevilla, J. Smitherman.

Dean Eugene Olevsky called the meeting to order at 11:04 am.

1. Announcements and Engineering Update

Dean Olevsky updated the new CoE staff: Margaret Schneider as the ME Department Coordinator.

Kate Carinder, Sr. Director of Development for Engineering, provided the following URAD updates:

- College goal for 2022-2023 development to be \$5M
- Priorities, including faculty support, scholarship, DEI, and Stewarding
- Online efforts links provided
- Development Team: Kate Carinder, Chris Larkin, and Samantha Mejia

2. Northrop Grumman Excellence in Teaching Award

Awards & Scholarship Committee provided the following updates:

- Dean Olevsky announced that the awardee is Dr. George Youssef

3. CoE Constitution & Bylaws

Dr. Julio Valdes – Parliamentarian provided the following updates:

- Brief introduction of the documents to discuss, including the main document (Constitution and Bylaws), the Appendix A (Assigned Time), and Appendix B (RTP criteria)
- Dr. Julio Valdez introduced the suggestions on the amendment of Constitution and Bylaws and Appendix B.

- Dr. George Yousuf 1st motion and Dr. Karen May-Newman 2nd motion to approve the Main Document (Constitution and Bylaws) and Appendix B, excluding Appendix A, and the voting result is: negative (insufficient number of votes for qualified majority.)
 - Dr. Karen May-Newman 1st motion and George Yousuf 2nd motion electronic voting separately for the three documents including Constitution and Bylaws, and Appendix B, in the format of secret voting. Faculty voted on this motion and passed.
- Dr. Julio Valdes introduced the suggestions on the amendments of the Appendix A (about Assigned Time). Faculty discussed the suggestions and asked for further clarifications.
- Dr. Ashkan Ashrafi proposed the following activity as the 1st motion, Dr Sahar Ghanipoor-Machiani 2nd the motion:
 - Based on Dr. Ashkan Ashrafi's proposal, faculty further discussed the Appendix A and came up with the following motion for voting:
 - Motion is: The COE CBC is asked to incorporate further faculty input towards a revision of the proposed draft of the ATP (which is comparable to the COS ATP) before March 30, 2023, so that it can be voted on upon before end of AY 2022-2023, after discussion in all COE meetings before the voting date. [PLEASE CHECK THE EXACT FORMULATION OF THIS MOTION]
 - The motion is secretly voted, and the result is: pass. The motion will be carried out.

Dr. Karen May-Newman 1st motion and Dr. Ashkan Ashrafi 2nd motion, and Dean Olevsky adjourned the meeting at 12:44 pm.

Minutes draft submitted by Dr. Wenwu Xu, 10/18/2022.