MINUTES

COLLEGE OF ENGINEERING FACULTY ORGANIZATION

(CEFO)

Tuesday, April 21, 2020, 11:30 AM

Meeting via Zoom

The following individuals signed the attendance sheet:

Not available, 65 people in attendance

Agenda:

- 1. Welcome and short remarks from CEFO Carlos Orozco, President
- Dr. Carlos Orozco called the meeting to order at 11:30 AM.
- 2. Approval of February Minutes (see CEFO website) Dr. Maciej Noras
- 3. Atkins Library Offsite Storage Plan Dr. Tara Cavalline & Elizabeth Siler, Interim Associate Dean for Collection Services and Collection Development Librarian, Atkins Library

Dr. Cavalline reported on the work of Atkins Library Faculty Council Collection Review Task Force. Dean Siler presented a slideshow:

https://drive.google.com/file/d/1-ZTxN1XOCt-wePigFLz5vzNLOvHcjDAE/view?usp=sharing

in which she outlined the plan for moving the collection materials to the off-campus storage facilities to free space in the Atkins Library building. The library will strive to retrieve these materials within 24 hours of request during regular business hours. The library will maintain service of delivering books directly to faculty. Final recommendations will be made to Faculty Council for approval in Fall 2020.

4. Facilities and Laboratory Safety Update - Eric Huhn, CoE Facility and Laboratory Safety Engineer

Mr. Huhn provided an outline of his work toward unified safety policies for the CoE under "Unified Safety Initiative". The website https://engr.uncc.edu/about-us/safety will contain the most recent information. The slides from the presentation are available:

https://drive.google.com/file/d/1-bjrCHfRkcx7UvLOa7o5e9VWm6hwOFi8/view?usp=sharing

5. Maxheim Fellowship Winner and College Update - Dean Johnson

Dean Bob Johnson congratulated the 2020 Maxheim Fellowship recipient, Dr. Linquan Bai. (https://engr.uncc.edu/news/2020-04-24/maxheim-faculty-fellowship). Dean Johnson thanked all for efforts on carrying their duties under the Covid-19 restrictions and challenges. He described the new Dean of the CoE selection process and spoke about upcoming possible budget challenges.

6. Promotion and Tenure Panel Discussion - Dr. Milind Khire, Dean Johnson and Chairs

Dr. Khire described the flow of the Reappointment, Promotion and Tenure process. Dean Johnson mentioned that in 2020 the RPT process can be delayed by one year if the faculty who is up for reappointment, promotion or tenure wishes to do so. A question was asked about the promotion process

for teaching professor positions, Dean Johnson commented that new approach is needed for the teaching faculty.

7. Closing - Dr. Carlos Orozco

Meeting adjourned at 12:15 pm.

A recording of the meeting is available:

 $\underline{https://drive.google.com/file/d/1D5Wc6Mpzuq8udDhedX7EuLKEty3Ot1TS/view?usp=sharing}$