

MINUTES  
COLLEGE OF ENGINEERING FACULTY ORGANIZATION  
(CEFO)

Tuesday, September 25, 2018, 1:00 PM

Lunch available at 12:45 PM

Duke 345

The following individuals signed the attendance sheet:

Robert E. Johnson, Ronald E. Smelser, Stephanie Galloway, Mike Hermann, Donna Furr, Wendy Meier, Joanne Zhang, Patty Tolley, Don Blackmon, Jerry Dahlberg, Jim Hartman, Rachael Ohu, Jimmie Miller, Mesbah Uddin, Bill Arden, Matthew Cantrell, Greg Carr, Sean Desgraves, Jason Edgcombe, James Bowen, Janos I. Gergely, Olya Keen, Mariya Munir, Matthew Whelan, Asis Nasipuri, Nan BouSaba, Valentina Cecchi, James Conrad, Dannielle Curtis, Arun Ravindran, Benny Rodriguez-Medina, Yong Zhang, Aidan Browne, Navid Goudarzi, Rodward Hewlin, Jeffrey Kimble, Maciej Noras, Carlos Orozco, Jacelyn Rice, Deborah Sharer, Omidreza Shoghli, Scott Smith, Harish Cherukuri, Ahmed El-Ghannam, Konstantinos Falaggis, Hongbing (Howie) Fang, Franklin Green, Gary M. Hodgins, Kevin Lawton, Jeff Raquet, Joshua Tarbutton, Peter Tkacik, Naiquan (Nigel) Zheng, Simon Hsiang.

(60 attendees)

Agenda:

1. Welcome - Dr. Valentina Cecchi, President

Valentina Cecchi called the meeting to order at 1:00 p.m.

2. Approval of Minutes.

Minutes from the March 27, 2018 CEFO meeting were unanimously approved. All the minutes can be viewed at the CEFO website: <https://engr.uncc.edu/faculty-and-staff/cefo-faculty-organization/cefo-meeting-minutes>

3. Update - Dean Johnson

Budget – very insignificant appropriation for salary increases, \$40k. Only small number of faculty and staff received salary increases.

New positions – reallocating one position to ME due to growth in student population

Student population - out of approx. 393 new student campus-wide, 143 were admitted to the College of Engineering. Drop in international admissions, approx. 35%. Increasing recruitment efforts for graduate students, targeting India and China.

New programs – PhD program in Civil Engineering had been approved by the UNC system.

Belk-Woodward Distinguished Professor of Engineering position – encouragement to attend the candidates' presentations.

Program updates – Classification of Instructional Programs (CIP) codes and names updated for the MS of Fire Protection and Safety Management, BSET Fire and Safety Engineering Technology, MS Applied Energy and Electromechanical Systems programs.

Teaching Assistant support – ME pilots a large class environment program implementing TA positions

4. Introduction of New Faculty and Staff - Department Chairs

CoE Dean's office: Courtney Stevens, Business Services Coordinator

The Office of Student Development and Success (OSDS): Rachael Ohu - Assistant Director of Freshman Recruiting, Jerry Dahlberg - Associate Prof. of Practice & Senior Design Committee Chair

ECE: Dannielle Curtis, Academic Advisor, Dr. Chen Chen, Assistant Professor, Dr. Kathryn Smith, Assistant Professor

CEE: no new hires, Wei Fan promoted to full professor

ETCM: Yamilka Baez-Rivera, Assistant Professor, Ashley Spry, Lecturer, Richard Price, Lecturer, Justin Biller, Lecturer, Amanda Boyea, Business Services Specialist

MEES: no updates provided

SEEM: no updates provided

5. Mosaic Security - Matt Cantrell, Systems Specialist (Linux)

Presentation on Security Issues & Considerations for the College of Engineering.

Link to the presentation:

<https://docs.google.com/>

Link to the rolling target for standalone devices:

<https://docs.google.com/>

6. Graduate Criteria Approval from Faculty (attached) - COE Graduate Committee Chair, Dr. Harish Cherukuri

Feedback on the changes to the Criteria for Appointment to the Graduate Faculty was requested. Motion to approve the changes was made by the CEFO executive committee. Changes to the criteria were passed unanimously.

7. Giving Green - Dr. Ron Smelser

Reminder to consider participation in the giving green campaign.

8. Change to the College Constitution - Dr. Valentina Cecchi

The changes were introduced to align the constitution with the university policies. Updates introduced to reflect changes in the names of the departments and programs. Motion to approve the changes was made by the CEFO executive committee. Changes to the constitution were passed unanimously.

9. Update from the CEFO Officers - Dr. Valentina Cecchi

Comment from Dr. Sharer to update the CoE committee rosters, as some of the listed faculty are no longer with the UNC Charlotte.

10. Closing - Dr. Valentina Cecchi

Meeting adjourned at 2 pm.