

College of Engineering Faculty Council Meeting  
September 27, 2007  
3-4 p.m.  
Room 307 Weil Hall

Tentative Agenda

- (1) EDGE delivery of summer classes. We will continue our discussion from the last meeting (a motion at the Sept 13th meeting was tabled until the Sept 27th meeting). Cammy Abernathy and Jim Klausner will report. This is an action item (an urgent one).
- (2) T & P Best Practices report. If ready from the subcommittee, it will be presented to the Council for feedback. This is an information-only item, since (unless I'm mistaken) it doesn't require approval of the Council.
- (3) COE internal funding process. We will continue our discussion of the UFRF award and the RGP Opportunity Fund, and how the college should handle the process. This is still an information item, except that we may have enough time to finish our discussion of the UFRF award process and take action on that part. Tim Anderson will report.
- (4) Dept. Chair Evaluation form, and process.
- (5) If we have time, I will provide an update on the elections of T&P and Honor committees, and selection of Curriculum committee members (if time runs out I'll keep you posted via email).