

MINUTES

COLLEGE OF ENGINEERING FACULTY ORGANIZATION (CEFO)

Wednesday, September 9, 2015, 12:30 PM

Lunch started at 12:00.

EPIC Building, Room G256

Attendance was inadvertently not taken and, as a result, there is no record of those in attendance.

1. Welcome

CEFO president Bruce Gehrig called the meeting to order at 12:30 p.m.

2. Approval of Past Minutes (Bruce Gehrig)

A motion to approve the minutes from the last meeting was made and approved. Past minutes are kept on the CEFO website at <http://www.coe.uncc.edu/faculty-and-staff/coe-faculty-organization.html>

3. CEFO Committee Vacancies and Elections (Bruce Gehrig)

Due to faculty turnover or other changes in faculty circumstances, several vacancies on faculty governance committees have occurred and the CEFO Executive Committee are seeking volunteers and/or nominations for individuals to serve on the following committees for the terms noted:

CEFO Executive Committee:

- CEFO Secretary (2015-2016)

COE Representatives on University Faculty committees:

- Faculty Employment Status Committee (2015-2017)
- Faculty Executive Committee (2015-2017)

COE Alternate Representatives on University Faculty committees:

- Competitive Grants Committee (2014-2016)
- Faculty Academic Policy and Standards Committee (2014-2016)
- Faculty Advisory Library Committee (2015-2017)
- Faculty Advisory Summer Sessions Committee (2015-2017)
- Faculty Employment Status Committee (2015-2017)
- Faculty Legacy Scholarship Committee (2014-2016)
- Faculty Research Grants Committee (2014-2016)
- Faculty Scholarship of Teaching & Learning Grants Committee (2015-2017)
- Faculty Welfare Committee (2015-2017):
- Graduate Council (2014-2016)
- University College Faculty Council (2015-2017)

4. Introduce New Faculty & Staff (Department Chairs)

Department chairs introduced new faculty and staff that have been hired since the last CEFO meeting.

5. Campus Evacuation & Problem Student Protocols (Lt. Brian Thomas)

Lt. Brian Thomas from the UNC Charlotte Department of Police and Public Safety discussed and demonstrated the features of the LiveSafe app that students and faculty can download to their mobile devices. It allows individuals to setup virtual “safe walks” and to have ready access to emergency contacts and other information. They are working to integrate the application into the NinerGPS app portal.

6. FERPA (Dean Johnson)

Dean Johnson reminded faculty of the FERPA requirements and emphasized the importance of student record confidentiality.

7. Student Organizations (Dean Johnson)

Dean Johnson provided an update on some of the student organizations in the College.

8. COE Update (Dean Johnson)

Dean Johnson provided a start of the year “State of the College” update. He provided an overview of the current budget status and indicated that the Chancellor was working on a plan to provide faculty salary increases this year. The Dean shared the college’s dashboard indicating the trends in enrollments, external grant awards and funding, publication efforts, etc.

9. Adjournment (Bruce Gehrig)