

## **MINUTES**

### **COLLEGE OF ENGINEERING FACULTY ORGANIZATION (CEFO)**

***Tuesday, March 16, 2021, 11:30 AM Meeting via Zoom***

#### **Call to Order**

CEFO President Maciej Noras called the meeting to order and reviewed the agenda.

#### **Attendees**

An attendance sheet was not available, there were 73 people in attendance

#### **Approval of Minutes**

Minutes were approved by unanimous consent using indicating tools within the Zoom platform.

#### **Dean's Report**

Dean Keynton reviewed the UNCC Strategic Planning Initiative, indicating that the committee is finalizing the University's tier 1 and tier 2 goals. He indicated that the College has initiated the process of forming its own Strategic Planning Committee. He then summarized the R1 Commission proposals, indicated that there is no word yet on permanent budget reduction, that each Department has or is in the process of publishing newsletters and that the 3 cluster hire positions in Precision Metrology and Advanced Manufacturing are moving forward. He reminded everyone that Jane Stewart is retiring and recognized that the Research office is short staffed due to that and Donna Furr's pending retirement in combination with Saya Robison moving to GCA. He concluded with the information that all faculty lines have been returned to the College and that there are numerous ongoing searches.

#### **Standing Committee Reports**

- CEFO Executive Committee (CEFEC)
- College of Engineering Academic Policy and Curriculum Committee (CEAPCC)
- No report:
  - CEFO Executive Committee (CEFEC)
  - College of Engineering Academic Policy and Curriculum Committee (CEAPCC)
  - College Administrative Council (CAC)
  - College of Engineering Academic Policy and Curriculum Committee (CEAPCC)
  - College Review Committee (CRC)
  - College of Engineering Faculty Appeals Committee (CEFAC)
  - Strategic Planning and Assessment Resource Team (SPART)
  - College of Engineering Computing Facilities Advisory Committee (CFAC)
  - College of Engineering Graduate Committee (CEGC)
  - College of Engineering Reassignment of Duties Committee (CERDC)
  - College of Engineering Undergraduate Administrative Committee (CEUAC)

### Special Committee Reports

- Online Standards Committee
  - No report.
- COE Diversity and Inclusion Committee
  - No report.

### Unfinished Business and General Orders

Each subcommittee of the Policy and Procedure update initiative presented their progress.

### New Business

- None

### Special Topics

- None

### Adjournment

The meeting was adjourned at 12:30.