

## **MINUTES**

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

***Thursday, April 15, 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 54 people in attendance

#### **Approval of Minutes**

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

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

Senior Associate Dean Smelser gave a brief update

#### **Standing Committee Reports**

- CEFO Executive Committee (CEFEC)
- 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**

The Executive Committee reviewed the status of the Policy and Procedure documents from the subcommittees and summarized the feedback received from the open review and feedback period. A motion was entertained to vote on conditional acceptance of the documents as a work-in-progress for the record. A call for quorum was made; quorum was not met; no business continued.

## New Business

- Associate Dean Mullany reviewed the Proposal Submission policy update

## Special Topics

- None

## Adjournment

The meeting was adjourned at 12:25.