Wednesday, May 5, 2022, 12:00pm - 1:30pm EPIC G256

## 1. Call meeting to order

• Meeting called to order by CEFO President Aidan Browne. Jim Conrad served as Parliamentarian.

## 2. Approve minutes from last meeting

- There were 50 people in attendance. The list of attendees can be found in Appendix A.
- Motion made by A. Browne to approve meeting minutes. The motion was carried unanimously.

# 3. Dean Robert Keynton's Welcome

- Dean Keynton reports Glenda Mayo condition. Glenda has currently been placed in hospice. ECTM started a fellowship/scholarship fund (\$25,000), and this award went to Glenda's first PhD student.
- Six new faculty during AY22: Ke Wang (ECE), Shue, Garrido-Martins, Babu, Chen, Lin Ma
- Department and Faculty Highlights
  - o ASCE Held workshop between US and Korea, held in Charlotte
  - o ECE 41% raise in MS in Computer Engineering
  - o ECTM Tara Cavalline named chair of transportation infrastructure group
  - SME MEES Leading nationally. Dr. Mullany elected as 2021-2022 elected as President of SME's NAMRI
  - o SEEM Dr. Simon Hsaing, Dr. Yesim Sireli received awards
- Student highlights
  - CEE 1st place in ASCE student chapter at carolinas symposium
  - o ECTM 1st and 3rd place in ASC Southeastern student competition
  - ECE 1st place in 2022 IEEE southeastern hardware robotics competition
  - o MEES 49er rocketru team nasa launch competition w/in 2ft of altitude goal
- Research
  - o Awards: FY22 YTD Total \$40mil
  - COE FY22 YTD: 20% of university proposals, 29% of University awards
  - o Journals and conferences saw 3% and 6% increase in COE
- Recent Awards: Robert Cox DOE award of \$2mil
- NinerNation Gives: COE is the #1 college again (# donations increased by 16%, amount raised increase by 26%)
- Communications
  - ViewPoint with Dennis Quaid reached out to UNCC as Leaders in the Future of Engineering Education and televised nationally
  - Engaged Renegade Content Creation A media consulting company started by two COE students.
     Improve social media content.

- New director of communications Monica Hughes
- State investment of \$30mil capital (Bursen expansion), \$10mil invested in engineering, \$1.2 mil for CCI &SDS (AI, Data analytics and cybersecurity)
- Strategically shifting gears in vehicle research Rebranding from "Motorsports Research Laboratory/NC Motorsports Automotive Research Center" to "Charlotte BATTery Complexity, Autonomous Vehicles and Electrification Research Center (The Charlotte BATT CAVE Research Center)"....Mesbah Uddin will be stepping down, and Jun Xu will be taking over. Will not do anything to motorsports undergraduate and graduate programs and Kulwicki Motorsports Lab.
- College Strategic Plan Update
- Academic Affairs TT RTP Promotional Rate change Used to be \$7K from assistant to associate and \$9K associate to full. Now has increased to \$9K and \$11K respectively

### 4. Election Results

• See Appendix B

### 5. Vacant Positions

- Parliamentarian:
  - o CEFO President-elect
    - Nominations from the floor none
    - So next year, the committee will appoint
  - o University's University College Faculty Council
    - Kimberly Warren self nominated herself.
    - Motion to close. Seconded. Vote was unanimous.

# 6. Closing

- Aidan discussed the direction that CEFO should take in the future. Encouraged faculty to think about this for the 2022/2023 academic year.
- No new business was brought to the floor.

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| James           | Amburgey    |       |
| Yawo            | Amengonu    |       |
| Ahmed           | Arafa       | Amp   |
| Arun Vishnu Sur | Babu        |       |
| Yamilka         | Baez-Rivera | 93    |
| Linguan         | Bai         |       |
| Nicole          | Barclay     | NB    |
| Jonathan        | Beaman      | 7.10  |
| Michael         | Benjamin    |       |
| Cathy           | Blat        |       |
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| Nicole          | Braxtan     | ndB   |
| Tony            | Brizendine  | 10    |
| Aidan           | Browne      |       |
| Tara            | Cavalline   | TLC   |
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| Valentina       |             | 100   |
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| Jim             | Gafford     |       |
| Wei             | Gao         |       |
| Janos           | Gergely     |       |
| Amirhossein     | Ghasemi     |       |
| Gwendolyn       | Gill        |       |
| Wayne           | Goff        |       |
| _               | Graham      |       |
| Ron             |             |       |
| Christopher     | Green       |       |
| Courtney        | Green       | _     |
| Meg             | Harkins     |       |
| Jim             | Hartman     |       |
| Mohamad-Ali     | Hasan       |       |
| Rodward         | Hewlin      |       |
| Martin          | Hodgins     |       |
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| Yamilka       | Baez-Rivera         |   |
| Linquan       | Baez-Rivera<br>Bai  |   |
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| Jonathan      | Barclay<br>Beaman   |   |
| Michael       | Benjamin            | _ |
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| Jim           | Bowen               | _ |
| Nicole        | Braxtan             | _ |
| Tony          | Brizendine          | _ |
| Aidan         | Browne              | _ |
| Tara          |                     | _ |
| Valentina     | Cavalline<br>Cecchi |   |
| Shen-En       | Chen                |   |
| Don           | Chen                |   |
| Yuting        | Chen                | _ |
| Youxing       | Chen                |   |
| Harish        | Cherukuri           |   |
| Badrul        | Chowdhury           | _ |
| Jim           | Conrad              | _ |
| Robert        | Cox                 | _ |
| Joseph        | Dalton              | _ |
| John          | Daniels             | _ |
| Matt          | Davies              | _ |
| Michelle      | Demers              | _ |
| Gretchen      | Dietz               | _ |
| Abasifreke    | Ebong               | _ |
| Ahmed         | El-Ghannam          | _ |
| Gloria        | Elliott             | _ |
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| Tao            | Hong            |      |
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| Simon          | Hsiang          |      |
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| Tony     | Schmitz       |                 |
| Ali      | Sears         |                 |
| Deborah  | Sharer        |                 |
| Rachael  | Sherman       |                 |
| Omid     | Shoghli       |                 |
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| Sam      | Shue          |                 |
| Yesim    | Sireli        |                 |
| Ron      | Smelser       |                 |
| Kathryn  | Smith         |                 |
| Michael  | Smith         |                 |
| Beth     | Smith         |                 |
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| Stuart   | Smith         |                 |
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| Jake     | Smithwick     |                 |
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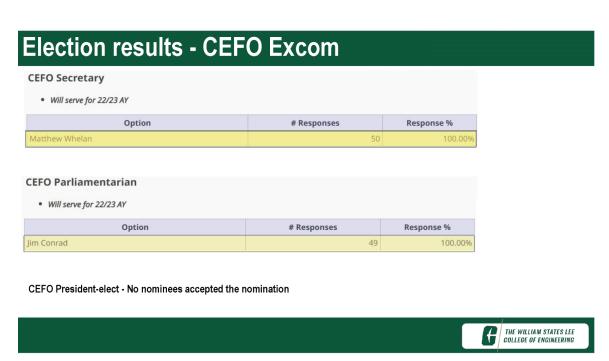


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| Rajaram         | Janardhanam    |     |
| Bob             | Johnson        |     |
| Erina           | Joyee          |     |
| Sukumar         | Kamalasadan    | 1   |
| Martin          | Kane           |     |
| Russell         | Keanini        |     |
| Olya            | Keen           |     |
| Scott           | Kelly          |     |
| Timothy         | Kernicky       |     |
| Rob             | Keynton        |     |
| Saffeer         | Khan           |     |
| Milind          | Khire          |     |
| Jeff            | Kimble         |     |
| Thomas          | Koch           |     |
| Dan             | Latta          |     |
| Kevin           | Lawton         |     |
| Charles         | Lee            |     |
| Bamdad          | Lessani        |     |
| Churlzu         | Lim            |     |
| Kevin           | Lindsay        |     |
| Lin             | Ma             |     |
| Dipankar        | Maity          |     |
| Madhav          | Manjrekar      |     |
| Claudia         | Martins        |     |
| Glenda          | Mayo           |     |
| Mike            | Mazzola        |     |
| John            | McAlpine       |     |
| Chris           | McDaniel       |     |
| Mario           | Mencagli       |     |
| Edward          | Morse          |     |
| Arindam         | Mukherjee      |     |
| Brigid          | Mullany        |     |
| Sherman         | Mumford        |     |
| Edgar           | Munday         |     |
| Mariya          | Munir          |     |
| Asis            | Nasipuri       |     |
| Dave            | Naylor         | DUN |
| John            | Nettles        |     |
| Thomas          | Nicholas       |     |
| Maciej          | Noras          |     |
| Tobi            | Ogunro         |     |
| Carlos          | Orozco         |     |
| Ertunga         | Ozelkan        |     |
| Babak           | Parkhideh      |     |
| Steve           | Patterson      |     |
| Stephanie       | Pilkington     |     |
| Vishnunarayan ( |                |     |
| Srinivas        | Pulugurtha     | V   |
| Praveen         | Ramaprabhu     |     |
| Jeff            | Raquet         |     |
| Arun            | Ravindran      |     |
| Jacelyn         | Rice-Boayue    |     |
| Bienvenido      | Rodriguez-Medi |     |

| Fareena  | Saqib         |   |
|----------|---------------|---|
| Nenad    | Sarunac       |   |
| Ron      | Sass          |   |
| William  | Saunders      |   |
| Steve    | Schmid        |   |
| Tony     | Schmitz       |   |
| Ali      |               |   |
|          | Sears         |   |
| Deborah  | Sharer        |   |
| Rachael  | Sherman       |   |
| Omid     | Shoghli       |   |
| Ehab     | Shoubaki      |   |
| Sam      | Shue          |   |
| Yesim    | Sireli        |   |
| Ron      | Smelser       |   |
| Kathryn  | Smith         |   |
| Michael  | Smith         |   |
| Beth     | Smith         |   |
| Kamia    | Smith         |   |
| Scott    | Smith         |   |
| Stuart   | Smith         |   |
| Courtney | Smith-Orr     |   |
| Jake     | Smithwick     |   |
| Mei      | Sun           |   |
| Alireza  | Tabarraei     |   |
| Hamed    | Tabkhivayghan |   |
| Joshua   | Tarbutton     |   |
| Brett    | Tempest       |   |
| Gary     | Teng          |   |
| Farid    | Tranjan       |   |
| Mesbah   | Uddin         |   |
| Regina   | Vrikkis       |   |
| Ke       | Wang          |   |
| Weimin   | Wang          |   |
| Kimberly | Warren        |   |
| Erika    | Weber         |   |
| Dave     |               |   |
| Qiuming  | Weggel<br>Wei |   |
|          |               |   |
| Thomas   | Weldon        |   |
| Matthew  | Whelan        |   |
| Wesley   | Williams      |   |
| Andrew   | Willis        |   |
| Artur    | Wolek         |   |
| Jay      | Wu            |   |
| Linda    | Xie           |   |
| Terry    | Xu            | A |
| Jun      | Xu            |   |
| Guanglin | Xu            |   |
| In Hong  | Yang          |   |
| David    | Yarbrough     |   |
| Yong     | Zhang         |   |
| HaiTao   | Zhang         |   |
| Tiefu    | Zhao          |   |
| Nigel    | Zheng         |   |
| Lei      | Zhu           |   |
| win      | Miller        | 1 |





| Electio | on results - CRC    |    |   |
|---------|---------------------|----|---|
| CEE     | Milind V Khire      | 2  | 15.38%  |
| OLL     | Srinivas Pulugurtha | 10 | 76.92%  |
|         | David Weggel        | 1  | 7.69%   |
|         |                     |    |   |
| ECE     | Jim Conrad          | 8  | 72.73%  |
|         | Sukumar Kamalasadan | 3  | 27.27%  |
|         |                     |    |   |
| ETCM    | Maciej Noras        | 15 | 100.00%                                       |
|         |                     |    |   |
| MEES    | Mesbah Uddin        | 10 | 100.00%                                       |
|         |                     |    | ,   |
| SEEM    | Badrul Chowdhury    | 3  | 100.00%                                       |
|         |                     |    |   |
|         |                     |    | THE WILLIAM STATES LEE COLLEGE OF ENGINEERING |

### Election results - CEAPCC (Academic Policy and Curriculum Committee) CEE 10 100.00% David Weggel **ECE** Yawo Amengonu 100.00% **ETCM** Tara Cavalline 3 18.75% Jeff Kimble 4 25.00% 9 56.25% Alison Sears **MEES** Kevin Lawton 11 100.00% **SEEM** No nominees THE WILLIAM STATES LEE COLLEGE OF ENGINEERING

| Election | results - CFAC (Computing | g Facilities Advisory Com | nmittee)                                      |
|----------|---------------------------|---------------------------|---|
| CEE      | Shenen Chen               | 8                         | 61.54%  |
|          | Matthew Whelan            | 5                         | 38.46%  |
| ECE      | Ahmed Arafa               | 12                        | 100.00%                                       |
| ETCM     | Michelle Demers           | 15                        | 100.00%                                       |
|          |                           |                           |   |
| MEES     | Mesbah Uddin Jun Xu       | 10                        | 23.08%<br>76.92%                              |
| SEEM     | No nominees               |                           |   |
| OSDS     | Chris McDaniel            | 4                         | 100.00%                                       |
|          |                           |                           | THE WILLIAM STATES LEE COLLEGE OF ENGINEERING |

### Election results - CEDAIC (Diversity and Inclusion Committee) CEE Mei Sun 12 100.00% ECE 12 Dipankar Maity 100.00% **ETCM** Christopher Green 15 100.00% **MEES** 100.00% Regina Vrikkis SEEM No nominees **OSDS** Cathy Blat 100.00% THE WILLIAM STATES LEE COLLEGE OF ENGINEERING

# **Election results - Department rep to Faculty Council**

|      | •                                | •  |                        |
|------|----------------------------------|----|------------------------|
| CEE  | Wei Fan                          | 12 | 100.00%                |
| ECE  | Sukumar Kamalasadan              | 12 | 100.00%                |
|      |                                  |    |                        |
| ETCM | Christopher Green Jake Smithwick | 3  | 18.75%<br>81.25%       |
|      |                                  |    |                        |
| MEES | Kamia Smith                      | 11 | 100.00%                |
| SEEM | No nominees                      |    |                        |
|      |                                  |    | THE WILLIAM STATES LEE |

# **Election results**

#### University Competitive Grants Committee (CGC)

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option         | # Responses | Response % |
|----------------|-------------|------------|
| Nicole Barclay | 36          | 62.07%     |
| Dipankar Maity | 6           | 10.34%     |
| Mesbah Uddin   | 16          | 27.59%     |

### University Faculty Academic Policy and Standards Committee (FAPSC)

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option         | # Responses | Response % |
|----------------|-------------|------------|
| Tara Cavalline | 54          | 100.00%    |



# **Election results**

#### University Faculty Advisory Library Committee (FALC)

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option        | # Responses | Response % |
|---------------|-------------|------------|
| Brett Tempest | 29          | 51.79%     |
| Haitao Zhang  | 27          | 48.21%     |

# University Faculty Information and Technology Services Advisory Committee (FITSAC)

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option       | # Responses | Response % |
|--------------|-------------|------------|
| Shen-En Chen | 39          | 68.42%     |
| Mesbah Uddin | 18          | 31.58%     |



# **Election results**

#### University Faculty Research Grants Committee (FRGC)

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option         | # Responses | Response % |
|----------------|-------------|------------|
| Olya Keen      | 33          | 60.00%     |
| Dipankar Maity | 11          | 20.00%     |
| Jun Xu         | 11          | 20.00%     |

### **University Faculty SOTL Grants Committee**

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option            | # Responses | Response % |
|-------------------|-------------|------------|
| Christopher Green | 11          | 20.37%     |
| Mariya Munir      | 16          | 29.63%     |
| Regina Vrikkis    | 27          | 50.00%     |



# Election results

#### **University Graduate Council**

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option         | # Responses | Response % |
|----------------|-------------|------------|
| Jake Smithwick | 41          | 77.36%     |
| Mesbah Uddin   | 12          | 22.64%     |

#### University Nominations, Honors, and Awards Committee (NHAC)

2 year term - will serve for 22/23 AY & 23/24 AY

| Option       | # Responses | Response % |
|--------------|-------------|------------|
| David Weggel | 21          | 37.50%     |
| Tiefu Zhao   | 35          | 62.50%     |



# **Election results**

#### University Faculty Legacy Scholarship Committee (FLSC)

2 year term - will serve for 22/23 AY & 23/24 AY

| Option         | # Responses | Response % |
|----------------|-------------|------------|
| James Amburgey | 50          | 100.00%    |

### University Faculty Welfare Committee (FWC)

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option         | # Responses | Response % |
|----------------|-------------|------------|
| Nicole Braxtan | 53          | 100.00%    |

### University Undergraduate Course & Curriculum Committee (UCCC)

• 2 year term - will serve for 22/23 AY & 23/24 AY

| Option           | # Responses | Response % |
|------------------|-------------|------------|
| William Saunders | 51          | 100.00%    |



# Vacant positions

- · CEFO President-elect
- University's University College Faculty Council (UCFC)
- University Part-time Faculty Committee (PTFC)
- · Numerous University committees are missing alternates

