MINUTES

COLLEGE OF ENGINEERING FACULTY ORGANIZATION

(CEFO)

Tuesday, February 19, 2019, 12:15 PM

Lunch available at 12:00 PM

Duke 345

The following individuals signed the attendance sheet:

Ronald E. Smelser, Stephanie Galloway, Shanda Wirt, Donna Furr, Stacy Leotta, Wendy Meier, Saya Robinson, Joanne Zhang, Don Blackmon, Jerry Dahlberg, Meg Harkins, Jim Hartman, Dan Latta, Jimmie Miller, Bill Ardern, Jason Edgecombe, Olya Keen, Matthew Whelan, Nan BouSaba, James Conrad, Zhang Yong, Wei Gao, Yamilka Baez-Rivera, Navid Goudarzi, Jeff Kimble, Carlos Orozco, Ronald Priebe, Sheng-Guo Wang, Tracy Beauregard, Harish Cherukuri, Franklin Green, Jerre Hill, Gary Hodgins, Thomas Koch, Kevin Lawton, Timothy No, Karen Thorsett-Hill, Tiffany Wilson, Terry Xu, Haitao Zhang, Youxing Chen, Simon Hsiang, Tao Hong, Linquilin Bai, Valentina Cecchi, Maciej Noras.

(46 attendees)

Agenda:

1. Welcome and short remarks from CEFO - Valentina Cecchi, President

Valentina Cecchi called the meeting to order at 12:15 p.m.

2. Approval of past minutes (11/27/2018) - Maciej Noras, Secretary

Minutes approved unanimously. Minutes are available at <u>https://engr.uncc.edu/faculty-and-staff/cefo-faculty-organization/cefo-meeting-minutes</u>

3. COE Assistant Dean for Student Experiences position – applications being accepted, announcement made by Chair of the Search Committee - Don Blackmon.

4. Office of Student Assistance and Support Services - presentation by Larry Gourdine, Associate Dean of Students & Director of Student Assistance and Support Services

Overview of services available at the office. The office itself is in King 118, and students should be directed there for the assistance.

The presentation is available at:

https://drive.google.com/open?id=1-AEwCkJw7ldQUXn8R8rNPW57REAGSPtl

5. Student Conduct and Academic Integrity – presentation by - Laura Bizzell, Assistant Director of Student Conduct & Academic Integrity

The presentation content, including policies, forms and the process outline is available at

https://scai.uncc.edu/academic-integrity

6. Interim Report of Campus IT Study - presentation by Tucker Cutter, Berry Dunn Senior Consultant

Phase 1 report is available, phase 2 study is ongoing. Meetings with faculty are being planned, to collect feedback.

The process can be tracked at:

https://itservices.uncc.edu/university-it-assessment

7. College Update - Ron Smelser, Senior Associate Dean

Plans are underway for new early college high school. The existing building may become available for Senior Design project, no final decision made yet.

Meeting adjourned at 1:35 pm.