

MINUTES

COLLEGE OF ENGINEERING FACULTY ORGANIZATION (CEFO)

Tuesday, February 23, 2016, 12:30 PM

Lunch started at 12:00.

EPIC Building, Room G256

The following individuals signed the attendance sheet:

- COLLEGE OF ENGINEERING: R. Johnson, R. Smelser, M. Hermann, B. Harden, J. Edgecombe, Cricket Bonnetard, B. Harden,
- CIVIL ENGINEERING: D. Young, J. Daniels, E. Weber, O. Keen, J. Bowen, M. Kane.
- ELECTRICAL AND COMPUTER ENGINEERING: R. Adams, N. Bousaba, Y. Kakad, A. Nasipuri, B. Parkhideh, B. Rodriguez, J. Hudack, S. Kamalasadhan, J. Conrad, Y. Amengonu, F. Tranjan, T. Weldon, J. Enslin (EPIC)
- ENGINEERING MANAGEMENT: T. Hong, C. Lim, S. G. Teng.
- ENGINEERING TECHNOLOGY: J. Kimble, N. Byers, B. Sherlock, G. Mayo, W. Williams, R. Priebe, T. Cavalline, D. Chen, T. Nicholas, T. Brizendine, S. Wang.
- MECHANICAL ENGINEERING AND ENGINEERING SCIENCE: S. Smith, P. Ramaprabhu, C. Vermillion, P. Davis, F. Green, M. G. Hodgins, J. Raquet, A. El-Ghannam, H. Zhang,
- OSDS: T. Jordan, P. Tolley
- EPIC: J. Enslin, Y. Baez, R. Guyer.

Documented attendance: 53 total.

1. Welcome

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

2. Approval of Past Minutes (James Amburgey/Bruce Gehrig)

A motion to approve the minutes of November 12, 2015 CEFO meeting was seconded and passed. Past minutes are kept on the CEFO website at <http://enr.uncc.edu/faculty-and-staff/cefo-faculty-organization/cefo-meeting-minutes>

3. Facilities & Administrative overhead (F&A) Discussion – Bob Wilhelm, Vice Chancellor, Research and Economic Development, Executive Director, Charlotte Research Institute

Dr. Wilhelm led the discussion on F&A rates and the details of arriving these rates. It has been noted that the current rates is based on the policies and guidelines. There was a discussion on how each grant funded faculty member can be rewarded by returning a percentage of the overhead charges into

their ongoing research funds. All the suggestions from faculty members were noted and further discussions will be held with administrative committees.

4. Changes to the General Education Curriculum – John Smail, Associate Provost for Undergraduate Studies and Dean of University College

John Smail, Associate Provost for undergraduate studies and dean of University College discussed on the changes to the general education curriculum. It was noted that effective Fall 2017, there will be revisions to the first year writing and LBST courses. The curriculum development and planning will start in Fall 2016.

5. Adjournment (Bruce Gehrig)

The meeting was adjourned at 1:33 p.m.