College of Engineering Faculty Organization (CEFO)

February 20, 2024



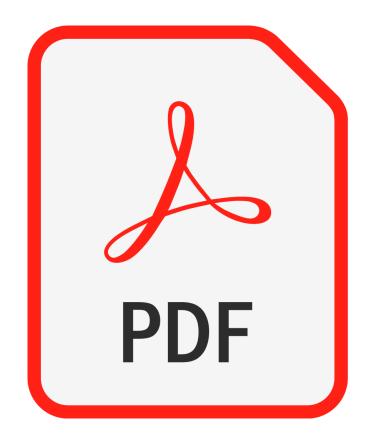
Agenda 2/20/24

- **1.** Call to Order
- **2.** Approve Agenda
- **3.** Approve Minutes (see email from Dr. Falaggis for link)
- **4.** Chairs Remarks
- **5.** Dean's Remarks
- 6. Common First Year Program Motion
- 7. Open the voting for Common First Year Motion
- 8. Adjourn





Approval of minutes from the January 23, 2024 meeting





President's remarks



President's Remarks - Faculty rights in governance

CONSTITUTION OF THE FACULTY: Article III, Section 2. Justification for Faculty Authority

The Faculty accepts the major portion of accountability for the quality of instruction and scholarship at this university. Therefore, it is fitting and proper that responsibility and authority, both primary and shared, for certain functions within the University be assigned and delegated to the Faculty and that the process for the discharge of these responsibilities and the exercise of this authority be defined.

Our Constitution says:

The Faculty shall exercise such authority as is granted to Faculty by "Constitution Of The Faculty The University Of North Carolina At Charlotte", Policies of the University and the Laws of the State of North Carolina.



So CEFO is our body to practice these rights.

- CEFO meets 2-4 times a semester (more lately since we have a lot to decide)
- CEFO will always meet on Tuesdays, 11:30 am to 12:45pm in EPIC G287 this semester
- Courses SHOULD NOT be scheduled at this time
- We ask for you to not schedule competing meetings/presentations.
- You all should have been sent meeting invites for this semester. We use your
 positive response (6 days before the meeting) to the invite to order food. Please do
 not grab a lunch box if you did not accept the meeting invite in this time frame.
- The start and stop times will be strictly adhered to (we will end at 12:45 pm or earlier)
- Make sure to sign one of the attendance sheets.



President's Remarks - Motion today and process

- Main objective: Have the ENTIRE CEFO faculty decide if the College should progress with a Common First Year Curriculum.
- Process: Provide all who want to talk the opportunity. However, to do so, we will need to set some guidelines (there are A LOT of us):
 - We will build a speakers list let us know you want to be on the list when we open for discussion.
 - Please be respectful of other faculty who want to talk. Limit your comments to one minute.
 - We will exhaust the speakers list of first-time speakers before we allow someone to talk a second time.
- A vote will be held after the meeting ends.



Dean's report



Status - Common First Year Curriculum



Expected Timeline for Fall 25 Implementation

	SUMMER 23	FALL 23	SPRING 24	FALL 24	SPRING 25	FALL 25
C O L L E G E	Plan details of CFY	Make decision on CFY framework	February: Admissions begins cycle for Fall 25 Update Admissions and Website info CFY Curriculog proposals created	Advertise CFY CFY Curriculog proposals routed Detailed course planning and development (cmte of each Dept + OSDS)		Implement inaugural offering of CFY
D E P T S		Curriculog proposals to tweak programs for CFY	Each program produce draft curriculum in support of CFY	Course planning and prep for new / modified curricula in each Program		



Expected Timeline for Fall 25 Implementation - cont'd



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Implement modified curricula in each program (Sophomore through Senior)



FROM January 23, 2024

In order to meet the imminent deadlines driven by admissions marketing to the class entering in Fall 2025, we intend to formally present a final version of the previously discussed draft motion at the February 20th meeting, and then conduct a vote.

As has been common practice in CEFO, as this is a large-impact decision, voting will be done by written ballot (electronically) for 72 hours following the February 20th CEFO meeting.



From Feb 14th email:

On February 14, 2024, the voting members of the Common First Year Committee (one from each Department) voted and approved unanimously to bring this motion before the full CEFO membership for discussion and voting.

MOTION from Committee



Voting is proposed to occur by electronic secret ballot over the next 72 hours.

Stephanie Galloway will act as the teller and report the results (she created the ballot as well)



Closing





CEFO meeting schedule: All meetings in EPIC G287*, from 11:30 am to 12:45 pm

August 29	January 23	
September 26	February 20	
October 31	March 26	
November 28	April 23	



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For works derived substantially, from student thoses, dissertations, and other student driven projects, a typical expectation is that the student should be listed as first author.	Approximata timeline forfdate of submission.	i de la companya de l	
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the authorship project

let's talk about

Course

Supporting open, transparent practices in research collaborations.

Thank you for attending

