

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
College of Engineering and Applied Science

FACULTY MEETING

Friday, October 22, 2004 1:30 p.m. EMS E190

MINUTES

The meeting was called to order at 1:36 p.m. with Dean William Gregory presiding. Forty-five faculty members were present:

EXCUSED: Professors Bravo, Chen, Davida, Garg, Ghorbanpoor, Horowitz, Renken, Saxena, Wang, Zencir

ABSENT: Professors Aita, Cheng, Pillai, Zhao

GUESTS: T. Congdon, S. Kaempfer, J. Smothers

I. ANNOUNCEMENTS

- A. Prof. Vairavan announced that the Ph.D. in Medical Informatics program is now in its implementation stage, and will begin operation in Fall 2005.
- B. Associate Dean Venugopalan has been named the new Associate Vice Chancellor for Academic Affairs. Dr. Perez will be assisting with his CEAS duties through the end of the year. The position announcement for the Associate Dean position will soon be available, with an application deadline in two weeks.
- C. The college will soon begin working on an update to its strategic plan, and will work on matching it with Chancellor Santiago's themes for the university.
- D. Prof. Munson announced that the ACM Symposium on Document Engineering 2004 will be held at UWM next week.
- E. J. Smothers announced that the Student Services office is looking for nominations for the various student awards, to be presented at the December reception for graduating students.
- F. T. Congdon announced that Mr. Mike Brown has been hired as a machinist in the Machine Shop. The shop hours are MWF 7:30-4:30 and TR 11:00-8:00.

II. AUTOMATIC CONSENT BUSINESS

- A. The Minutes of September 24, 2004 were approved as issued.
- B. Course Changes -- See Attachment 1

III. INFORMAL REPORTS

Office of Student Services – S. Kaempfer

The UWM Open House is on Oct. 29 and Oct. 30. Faculty are invited to stop by the Union so that they may interact with potential students and their families.

Curriculum Committee -- Professor Law

Several items of business were passed and will be considered later in this meeting. In addition, the next meeting is scheduled for Nov. 3, and so all business should be received by Prof. Law by Oct. 29.

Graduate Program Subcommittee -- Professor Rohatgi / Professor McRoy

Prof. McRoy was elected chair of the GPSC.

1. There is an ongoing discussion of the non-thesis option for master's degrees.
2. The Ph.D. Qualifying exam cannot be used for the exit exam for the non-thesis option master's, but the same questions can be used as a different exam.
3. There will be an information session for faculty on Oct. 29, led by Associate Dean Ghorbanpoor. While targeted towards new faculty, all faculty are invited.

Faculty Senate -- Professor Armstrong

1. The student association representatives gave a report on their planned activities.
2. The Chancellor relayed the feedback he has received from various sources on his plenary address.
3. The Faculty Senate passed a resolution opposing the proposed Wisconsin State Constitution amendment banning gay marriage.

Graduate Faculty Council -- Professor Amano

1. The F-grade policy (regarding including the week of the semester when the student ceased participation in the class) was approved, and is effective Fall 2004 (GFC Doc. No. 971).
2. The report on the college's graduate program accreditation is on the GFC website. Items requiring action include the need for a strategic plan to improve extramural funding from the college, and the development of a uniform workload policy.

IV. UNFINISHED BUSINESS -- None

V. NEW BUSINESS

- A. Modifications to the Electrical Engineering Curriculum Sheet.
(See Attachment 2)

CEAS
DOC. NO. 172

It was moved by Prof. Law to approve the changes to the Electrical Engineering Curriculum Sheet. The motion passed on a voice vote.

- B. Modifications to the Mechanical Engineering Curriculum
(See Attachment 3)

CEAS
DOC. NO. 173

It was moved by Prof. Perez to approve the modifications to the Mechanical Engineering Curriculum. The motion passed on a voice vote.

- C. Modification to the Computer Science Minor
(See Attachment 4)

CEAS
DOC. NO. 174

It was moved by Prof. Boyland to approve the modifications to the Computer Science minor. The motion passed on a voice vote.

- D. It was moved by Prof. Hanson that "Admission to the Engineering Management Masters Program should be suspended until Fall 2006."

The motion was seconded and passed on a voice vote.

VI. GENERAL GOOD AND WELFARE -- None

VII. ADJOURNMENT

Meeting Adjourned at 2:28 p.m.

John R. Reisel, Secretary
CEAS Faculty

JRR
Attachments