

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

FACULTY MEETING

Friday, November 19, 2004 1:30 p.m. EMS E190

MINUTES

The meeting was called to order at 1:38 p.m. with Dean William Gregory presiding. (Dean Al Ghorbanpoor assumed presiding duties at 1:45 p.m.) Thirty-six faculty members were present:

EXCUSED: Professors He, Jang, Kim, Lee, Rahman, Reza, Suzuki, Yu, Zhang

ABSENT: Professors Aita, Bravo, Chen, Cheng, Garg, Hanson, Helwany, J. Li, Lopez, Neumann, Pillai, Saxena, Titi, Zhao

GUESTS: E. Anderson, T. Johnson, R. Kotecki, J. Sapp

I. ANNOUNCEMENTS

- A. Jeff Sapp, Eric Anderson, and Ron Kotecki from the Development Office presented information on the progress of the UWM Campaign, the services available for faculty from the Development Office, and solicited help from the faculty in finding prominent alumni who have not contributed to UWM.

II. INTRODUCTIONS

A. Faculty

1. Nickolai Kouklin, Assistant Professor, Electrical Engineering Ph.D., University of Nebraska-Lincoln, 2001.

B. Staff

1. Mr. David McClanahan, Faculty Associate, Electrical Engineering.

III. AUTOMATIC CONSENT BUSINESS

- A. The Minutes of December 3, 2004 were approved as issued.
- B. New Courses and Course Changes -- See Attachment 1

IV. INFORMAL REPORTS

Office of Student Services – T. Johnson

1. Joan Smothers has left her position, and Juli Pickering will be handling many of Joan's responsibilities.
2. The Graduate Student Service Office has moved to EMS E379.
3. Feedback from students on the faculty advising has now been received for a year. It may be necessary to modify the program to move the advising earlier in the students' careers at UWM and to make the process less punitive if students fail to see an advisor.

Curriculum Committee -- Professor Law

No report.

Graduate Program Subcommittee -- Professor McRoy

No Report.

Faculty Senate -- Professor Horowitz (on behalf of Prof. Armstrong)

There was no faculty senate meeting. The Chancellor presented his plenary speech, which is available on the Internet.

Graduate Faculty Council -- Professor Amano

No Report

V. UNFINISHED BUSINESS -- None

VI. NEW BUSINESS

Computer Science pre-major proposal . (See Attachment 2)

It was moved by Prof. Hosseini to approve the Computer Science pre-major proposal and the advancement to the Computer Science major proposal.

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The motion passed on a voice vote.

VII. GENERAL GOOD AND WELFARE

Dean Ghorbanpoor discussed briefly the college's efforts in putting together a proposal for the Chancellor's strategic technology investment competition

VIII. ADJOURNMENT

Meeting Adjourned at 2:36 p.m.

John R. Reisel, Secretary
CEAS Faculty

JRR
Attachments