Faculty Meeting
Minutes
May 4, 2018
Easton Hub


Dean Thomas N. Farris called the meeting to order at 3:12 pm.

The minutes of the Faculty Meeting held on February 9, 2018 were approved.

- Dean’s Report:
  - Discussions on the following:
    - Follow-up interactions with Chancellor Dutta on school growth and vision on the planned growth
    - Infrastructure plans – Phase 1, 2, 3, 4 & 5
    - Governor Murphy’s plan to build an innovation hub near the New Brunswick Train Station

- Introduction of New Faculty:

- Committee reports:
  - SOE Planning Committee – M. Gursoy
    - BS Program in Environmental Engineering – passed unanimously

- Old Business:
  - Faculty Secretary H. Lin presented recent work on revising the bylaw to incorporate committee changes and to add NTT voting rights – Bylaw proposal moved to the Rules of Procedure Committee for further debate and ratification.

- New Business:
  - Associate Dean Peng Song presented information on University Commencement and School Convocation.
    - First 9 AE degrees will be given this year
Associate Dean H. Pedersen presented information on the ABET visit in Fall 2018.

With no further business to discuss, the meeting was adjourned at 3:39 p.m.

Respectfully submitted,

Hao Lin
Secretary, Engineering Faculty