

Report from the College Executive Committee

Members of the College Executive Committee:

Charles Cain – BME
Steve Director – Dean of the College (through June)
Ron Gibala – Interim Dean of the College (as of July)
Pierre Kabamba – AERO
Stephane Lafortune – EECS (as of September)
Jyoti Mazumder – ME (through July)
Tresa Pollock - MSE
Tony England (non-voting) – Associate Dean

This report covers the period 2/17/05 through 10/19/05.

Actions by the Committee:

Approval to amend or cancel sabbatical requests
Approval of sabbatical request
Approval of joint and additional appointments
Approval of faculty position requests
Approval of modified duties requests
Approval of CoE modified duties policies
Approval to extend appointment
Approval to offer positions in AOSS, BME, CEE, CSE, EECS, IOE, ME, NAME
Approval of Major Review casebook committees
Approval of Promotion/Tenure casebook committees
Assign casebook leads
Approval of Faculty Enhancement Program request
Approval of leave of absence request
Approval of Ted Kennedy Family Team Excellence Award criteria changes
Approval of Reappointment guidelines for 05/06
Approval of Major Review guidelines for 05/06
Approval of Research Scientist track promotion casebook format
Approval of increase in appointment in BME & ChE
Approval of reduced appointment in EECS & IOE
Approval of casebook committee changes
Approval of furlough timing requests
Approval of CoE Committees (Nominating and Honors and Awards)

Topics Discussed by the Committee:

Agenda for CoE faculty meetings
Budget presentation
Dean transition issues
Promotion Process Workshop agenda
Reappointment recommendations
Lecturer major review recommendations
Promotion/Tenure process review
Sensitivity of Intellectual Properties
Research university's role in the era of globalization
Dean's updates
Quality of classroom
Student prayer on North Campus
Nature and form of College priorities
Flexible tenure policies
Promotion/Tenure special cases
Making high quality textbooks available to undergraduates

Special Meetings of the Committee:

Reappointment casebook discussion meeting on April 7, 2005