

Report from the College Executive Committee

Members of the College Executive Committee:

Charles Cain – BME
Ron Gibala – Interim Dean of the College
Pierre Kabamba – AERO
Stephane Lafortune – EECS
Tresa Pollock - MSE
Tony England (non-voting) – Associate Dean

This report covers the period 12/7/05 through 2/1/06.

Actions by the Committee:

Assign casebook leads
Approval of joint appointments
Approval of additional appointments
Approval of Major Review Casebook Committees
Approval of CoE Awards
Approval to offer positions in AERO, CEE
Approval of 0% promotion recommendations

Topics Discussed by the Committee:

Agenda for CoE faculty meetings
Dean's updates
Classroom utilization
2006-07 Budget
Dean candidates
Faculty quorum
Flexible Tenure

Special Meetings of the Committee:

PT discussion meetings on January 4, 2006 and January 6, 2006
PT discussion with Department Chairs and Associate Deans on January 31, 2006