



Agenda

ECE Faculty Meeting

January 29, 2019

12:40

Present: Drs. Carter, Chamberlin, Kayaalp, Kun, LaCourse, Mahmud, Smith, Song, Yoon

Absent: Kirsch (paternity leave), Messner (sabbatical), Yu

1. Approve [minutes](#) of January 22, 2019 faculty meeting

The minutes were approved by a vote of the ECE faculty.

2. Announcements

- a. Admin Assistant search update: Lauren Foxall will be our new Admin.

- b. Proposed move: Human-Computer Interface Lab into Biomed Lab

The move will likely mean the loss of the Faraday shield. However, if we need access to one, we should check with Rob Ross in the Psych. Department.

3. Search Committee Report (Kun)

- a. Faculty should sign up for meals with faculty candidates (see attachments)

The attached schedules were updated during the faculty meeting as indicated on the attachments, although some minor adjustments still need to be made (such as lab tour guides).

4. Standing Committee Reports/Updates

- a. Undergraduate (Carter)

The Committee will be meeting next Monday to discuss curricular changes necessary for implementing the changes recommended last semester. Those changes may impact the Physics and Computer Science Departments, so they will be contacted to discuss implications of the changes.

- b. Graduate (Kun)

To comply with visa requirement, international students are limited in the number of online courses that they can take. The Graduate Committee will be addressing this issue to ensure that our students are not jeopardizing their visa status by taking our online courses.

- c. Lab & Equipment (LaCourse)

- d. CAPC (LaCourse)

e. Faculty Senate (LaCourse)

5. New/Old Business

Respectfully submitted,

-Kent Chamberlin

Benjamin Sanchez

Candidate for the Electrical and Computer Engineering
Faculty Position

Interview Schedule

Monday, February 4

- ?? PM Arrive at Three Chimneys Hotel
- 6:00 PM Dinner with faculty (*Yoon & Song*)

Tuesday, February 5

- 8:00 AM Breakfast with Kent Chamberlin at Three Chimneys
- 9:00 AM Individual Faculty Meeting (*Mahmud*)
- 9:30 AM Break
- 10:10 AM Candidate Seminar
- 11:00 AM Individual faculty meeting (*LaCourse*)
- 11:30 AM Lunch in Durham (*Kun*)
- 1:00 PM InterOperability Lab (IOL) Tour
- 2:00 PM Meeting with students
- 2:30 PM Open meeting with faculty - Coffee
- 3:00 PM Tour of ECE teaching labs
- 3:30 PM Individual faculty meeting (*Yu*)
- 4:00 PM Individual faculty meeting (*Song*)
- 4:30 PM Zoom meeting with Dean Zercher, ECE Conference Room
- 5:00 PM Meeting with Chair
- 5:30 PM Dinner with faculty (*Yu, Mahmud, Kayaalp*)
- Departure

Yuankai Huo

Candidate for the Electrical and Computer Engineering
Faculty Position

Interview Schedule

Wednesday, February 6

- ?? PM Arrive at Three Chimneys Hotel
- 6:00 PM Dinner with faculty (*Yoon & Song*)

Thursday, February 7

- 8:00 AM Breakfast with Kent Chamberlin at Three Chimneys
- 9:00 AM Individual faculty meeting (*LaCourse*)
- 9:30 AM Break
- 10:10 AM Candidate Seminar
- 11:30 AM Zoom meeting with Dean Chuck Zercher
- 12:00 AM Lunch in Durham (*Kun*)
- 1:30 PM InterOperability Lab (IOL) Tour
- 2:30 PM Meeting with students
- 3:00 PM Open meeting with faculty - Coffee
- 3:30 PM Tour of ECE teaching labs
- 4:00 PM Individual faculty meeting (*Song*)
- 4:30 PM Individual faculty meeting (*Yu via Zoom*)
- 5:00 PM Meeting with Chair
- 5:30 PM Dinner with faculty (*Mahmud & Kayaalp*)

Friday, February 8

Departure

Fenghua Tian

Candidate for the Electrical and Computer Engineering
Faculty Position

Interview Schedule

Monday, February 11

?? PM Arrive at Three Chimneys Hotel

6:00 PM Dinner with faculty (*Song & Yoon*)

Tuesday, February 12

8:00 AM Breakfast with Kent Chamberlin at Three Chimneys

9:00 AM Individual faculty meeting

9:30 AM Break

10:10 AM Candidate Seminar

11:00 AM Individual faculty meeting

11:30 AM Lunch in Durham (*Kayaalp*)

1:00 PM InterOperability Lab (IOL) Tour

2:00 PM Meeting with students

2:30 PM Open meeting with faculty - Coffee

3:00 PM Tour of ECE teaching labs

3:30 PM Dean Chuck Zercher, Dean's Office Kingsbury W289

4:00 PM Individual faculty meeting (*Song*)

4:30 PM Individual faculty meeting (*Yu*)

5:00 PM Meeting with Chair

5:30 PM Dinner with faculty (*Yu*)

Wednesday, February 13

Departure

Senate (Jan 28 2019)

1. **Financial Presentation by Provost Wayne Jones**
 - a. **Changes in the Upper Administration**
 - b. **Budget**
 - i. **High discount rate is a challenge**
 - ii. **Drop in transfer students, expected 200 got 75**
 - iii. **Undergraduate enrollment is flat**
 - iv. **Operating Margin is down (Actually we are OK but needed to use margin to fund building renovations (HamSmith) due to lack of Capital Grants from the State**
2. **Amorous Policy is still under discussion (union)**
3. **Shari Robinson, Director, Psychological & Counseling Services**
 - a. **Sleep Hygiene is a major issue**

CEPS-CAPC (Jan 31 2019)

1. **CS 727/827 ADD: New course: Computer Security (4 cr/3 cr)**
2. **ME 525 3 to 4 credits, 4 contact hours**
3. **Phys 11 6XX and 7XX courses with pre-requisite changes**
4. **CS 3 changes in wording, prerequisites**