

ETCS/OLS Academic Leadership Committee
Meeting at 12:00 p.m. - 1:20 p.m. in ET 206
January 24, 2006

Present: Hosni Abu-Mulaweh, Mary Jane Casiano, Coleen DeLong, Carol Dostal, David Erbach, Paul Lin, Kim McDonald, Sarah Merchant, Ken Modesitt, Ken Perry

Absent: Hal Broberg, Carlos Pomalaza-Raez, Gerard Volland

Guests: Lea Ann Gebhard and John Paxson, Publications

Publications: Ken opened the meeting in Gerard's absence with introductions. Lea Ann and John led a discussion of ideas of publication pieces, assessment of needs, and future marketing ideas for the School of ETCS and the Division of OLS. A plan of action and resources should be undertaken for marketing ETCS/OLS.

ALC Minutes of November 4, 2005 and December 2, 2005 were approved.

Status of faculty and staff searches:

ECET - Paul said the search is going ok.

IET - Ken P. noted they are conducting phone interviews

MIET - Ken M. said the committee met Friday to review applications (for chair), 10 were dropped and 11 were put in the hold/pursue pile.

OLS - Kim said they have two candidates coming in, one on Monday and one the following Monday.

CAET Task Force Report - Executive Summary: This report was distributed to the chairs and associate deans for their information.

ET 328: This room has been dedicated as an office for student organizations and is now open and available. For reservations, please contact Esther Gerken, secretary, Department of Engineering.

A "heads-up" was given for the following reports:

- Workload reports due in February
- Annual Progress and Planning reports
- LTL Reports for 2006

Upcoming Reports (a list of Key OAA Issues for Spring 2006 from Dr. Hannah was distributed).

The next ALC meeting will be Tuesday, February 7, 2006 at 9:00 am in ET 206.

Respectfully submitted,
Mary Jane Casiano, Secretary
School of Engineering, Technology, and Computer Science