

ETCS/OLS Academic Leadership Committee meeting
9:00-10:00 am in ET 206
June 15, 2004 Minutes

Present: Hal Broberg, Mary Jane Casiano, Coleen DeLong, Carol Dostal, David Erbach, Paul Lin, Kimberly McDonald, Sarah Merchant, Ken Modesitt, Ken Perry, Wayne Unsell, Gerard Volland, Nashwan Younis

Minutes for June 8, 2004 were approved.

Merit, Super Merit, and Equity: Gerard reviewed the process used in determining faculty merit, super merit and equity adjustments in salaries. Please contact Gerard if there are any concerns or questions.

Industrial Collaborations:

1) Zimmer - Nash, Ken M., Louise Teague, and Gerard visited Zimmer last week. Zimmer is interested in partnering with faculty or graduate students to do "computer imagery." Another day visit is being planned in 3-4 weeks. Mary Jane will schedule those that are interested. 2) Hal and Gerard visited the dean of the School of Technology, Dennis Depew, at West Lafayette. Dr. Depew is planning a visit to IPFW around August 11. Gerard asked that the technology chairs be available on the day of his visit. Mary Jane will schedule and send the information to the chairs. 3) Gerard and Ken M. met with Mark Akey of Northrup Grumman. They would like to collaborate with our faculty with experience in analyzing shared data streaming and clearance at a secret level. Anyone interested is asked to contact Gerard.

Student Access to Senior Design Labs: There was discussion on students having access to certain labs and the safety/liability issues. Gerard will explore the policies of the campus and report back.

Planning for 2005 Summer Session Courses: Vice Chancellor Susan Hannah would like the chairs to anticipate which courses will run and which ones will not be filled (with ten or more students). There was also discussion on the models the chairs used in selecting faculty to teach summer courses.

Directory for Limited Term Lecturers: Please send Mary Jane the email addresses for your limited term lecturers.

Engineering resignation: Nash announced that Professor Du resigned. Professor Du accepted a position with another university.

Carry-over topic:

-ETCS/OLS Office for Research Support Services - initial discussion of most helpful activities and initiatives.

There will not be a meeting next week as several members will be attending the ASEE conference. The next meeting will be June 29, 2004 at 9:00-10:00 am in ET 206.

Respectfully submitted,
Mary Jane Casiano