

College of Engineering and Computer Science  
Minutes of College Policy and Development Committee Meeting held on 3/12/08

Present: N. Erdol, D. Moslemian, A. Pandya, M. Arockiasamy, V. Aalo, H. Mahfuz

1. The meeting started at 11:15 a.m.
2. Minutes of the CP&D meetings of 2/27/08 were read and revised. Drs. Pandya and Arockiasamy moved for the minutes to be adopted. The revised minutes were approved unanimously.
3. The committee discussed the process of soliciting nominations for President of the Faculty. It was agreed that each committee member should send an e-mail to the respective department faculty to solicit nominations which should be submitted by March 18, 2008.
4. Dr. Erdol announced that the college faculty meeting at which the Provost will discuss the state of the university budget will be held on Monday, March 24 at 3:30pm in the BOT room. Members were asked to urge the college faculty to attend the meeting and voice their opinions to the Provost. The committee suggested that Dr. Erdol should invite UFF representation at the college faculty meeting.
5. Dr. Mahfuz suggested that the college should consider increasing the stipend for PhD students. This may help increase graduate admission rate.
6. The meeting ended at 12:00 pm.

Prepared by V. Aalo