## Purdue University College of Engineering Faculty Affairs Committee (FAC) Meeting Agenda March 27, 2024, 12:00-1:00 pm, ARMS 3041

Member	Title	Representing Unit	Term Ends	Expected
Luna Lu	Associate Dean of Faculty	COE	N/A	Y
Dengfeng Sun	Professor	AAE	2024	Υ
Marshall Porterfield	Professor	ABE	2026	Υ
Andrew Brightman	Professor of Practice	ВМЕ	2025	Υ
Melba Crawford	Professor	CE	2026	Υ
Jeffrey Miller	Professor	ChE	2025	Υ
Ted Weidner	Professor of Practice	CEM	2025	Υ
Timothy Rogers	Associate Professor	ECE	2025	Y
Abby Engelberth	Associate Professor	EEE	2025	Y
Joyce Main*Chair	Associate Professor	ENE	2024	Y
Susan Hunter	Associate Professor	IE	2025	Υ
Neera Jain	Associate Professor	ME	2026	Y
Eric Kvam	Professor	MSE	2024	Υ
Chan Choi	Professor	NE	2024	Y
Marsha Freeland	Sr. Director, Faculty Success Programs	COE	N/A	Y
Darla Mazur	Faculty Success Program Specialist	COE	N/A	Y

# **Purpose and Charter of the FAC**

https://engineering.purdue.edu/Engr/AboutUs/Administration/AcademicAffairs/Policies/engineering\_faculty\_bylaws.html

Engineering Faculty Affairs Committee: Members of the committee shall consist of one representative each from the voting members of the faculties of the schools, departments and divisions of engineering, plus the Dean of Engineering or the Dean's designated representative. Members representing the schools, departments and divisions shall be elected by ballot by the voting members of their respective faculties, except that Heads of engineering schools, departments and divisions shall be ineligible for membership. Each member shall normally serve for three years beginning with the start of the fall semester. No member shall serve continuously for more than six years.

#### This committee shall:

- a) Advise the Dean on issues regarding faculty affairs.
- b) Suggest and provide ways and means for effective communication among all members of the engineering academic community.
- c) Obtain nominations for and supervise elections to engineering committees as required by these bylaws or by University Regulations.
- d) Review appointments to engineering committees which require a vote for the election of the members.
- e) Advise the Dean relative to the agenda of faculty meetings, matters relating to membership of various committees, and other matters affecting committee and faculty activities.
- f) Serve in other capacities as requested by the Dean or the faculty."

#### **FAC Members**

https://engineering.purdue.edu/Engr/People/Committees/ptPeopleListing?group\_id=23820

### **Agenda and Discussion Leaders**

- 1) Meeting Administration, J. Main
  - Call to order
  - Agenda review and approval
  - Review and approval of minutes: <u>FACMinutes-2024 02 28 final</u>
- 2) Purdue ECN update
- 3) Business office reorganization
- 4) Last Meeting: **Wednesday, May 1, 2024, 12-1 PM, ARMS 3041.** Dean Raman will be guest speaker. Lunch will be served.