

Minutes of the Faculty Assembly Meeting

April 13, 2005

Faculty members present: John Caruthers, Horace Crater, Al Pujol, K. C. Reddy, Atul Sheth, Bruce Whitehead, Kenneth Kimble, Joel Muehlhauser, John Steinhoff, Basil Antar, Ralph Kimberlin, Roy Schulz., George Garrison, Bruce Bomar, Monty Smith, Joseph Majdalani

Faculty not present: Max Hailey, Boris Kupershmidt, Trevor Moulden, Chris Parigger, J. W. L. Lewis, Rich Ranaudo, Peter Solies, Lloyd Davis, Gary Flandro, Narendra Dahotre, Y. L. Chen, Ahmad Vakili, Trevor Moeller

The faculty meeting was called to order at 10:10 A.M.

The minutes from the 3/2/05 meeting were approved

Dr. Trevor Moulden was elected to serve another senate term.

Proposed By-Laws were presented by the By-Laws committee. They will be discussed and modified at a later meeting on 5/4.

The nominations committee conducted elections for Faculty Assembly Officers. The following were elected

- a) Dr. Gary Flandro, President Elect
- b) Dr. Horace Crater, Secretary
- c) Dr. Peter Solies and Dr. Bruce Bomar, Executive Committee.

The following slate of committee members for Faculty assembly committees were approved: The starred names are responsible for calling the first meetings at which the corresponding chairman will be selected

Budget

*Smith (2005), Antar(2006), Davis (2007)

Bylaws

*Whitehead, Moulden, Antar

Education

Bomar, Crater, Hailey, Kimberlin, Kimble, Schulz, Sheth, Whitehead

Faculty Affairs

*Vakili, Garrison, Bomar

Library

*Schulz ,Lewis, Chen, Kupershmidt, Sheth, Moeller, Majdalani

(The years of service will be determined later by the Executive committee)

Nominations

*Garrison , Solies, Antar,

Research

*Muehlhauser, Bomar, Davis, Flandro, Kimberlin, Kimble, Majdalani, Sheth, Schulz, Steinhoff, Whitehead

(Steinhoff's name was inadvertently omitted)

Student Affairs

*Hailey, Kimberlin, Steinhoff

Ad hoc**Computer Advisory Committee**

*Whitehead, Majdalani, Parigger

Dr. John Caruthers reported that a) the UTSI Plan was presented by Dr. Jack Britt to the Board of Trustees, b) Out of three new faculty positions to be filled, 2 will be in the material science area (with the exact department, (Physics, Aerospace Eng, Mechanical Eng.) being flexible). The area of the third position is not yet determined. c) Reported on a number of positive interactions with Legislators and a meeting with the Board of Trustees d) Drs. Britt and Levy will be visiting UTSI to look at our progress on implementing the UTSI Plan. e) The Quick-Goethert lecturer will be Gary Flandro

Dr. Joel Muelhauser will call a meeting of the research committee. The UTSI display unit will be shown at the Legislative Plaza on 4/20.

Dr. K.C. Reddy reported that a) the Curriculum Committee on the Material Science Focus area has begun meetings. b) recruitment results and GRA acceptance have improved over last year.

Horace Crater