

# **Minutes of the Faculty Assembly Meeting**

**October 12, 2005**

Faculty members present: Horace Crater, K. C. Reddy, Atul Sheth, Bruce Whitehead, Kenneth Kimble, Joel Muehlhauser, Monty Smith, Trevor Moulden, , Peter Solies, , Gary Flandro, Joseph Majdalani, , Trevor Moeller.

Faculty not present: John Caruthers, Chris Parigger, Max Hailey, Basil Antar, Roy Schulz, Bruce Bomar, Lloyd Davis George Garrison, Boris Kupershmidt, Al Pujol, John Steinhoff, J. W. L. Lewis, Rich Ranaudo, Narendra Dahotre, Y. L. Chen, Ahmad Vakili.

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

There was no quorum so minutes were not approved Bill Hofmeister was elected by acclamation to fill the proxy slot for the Graduate Council representative.

Dr. Reddy: Data for Spring courses are being posted. A number of technical problems were reported. Emphasis is that when a new course is being offered, to include a reasonably detailed description in a timely fashion.

By-Laws Discussion: Changes in by-laws made so that faculty can be more readily be in the loop on important matters that concern the Institute. The adjustment made in by-laws will be sent to Faculty and Administration for further consideration before approval vote by the faculty.

From members present a committee was formed (Dr. Hofmeister -chair, Dr. Solies, Dr. Whitehead, Dr. Majdalani) to present administration with faculty point of view on a metric for externally funded activities for individual faculty members or groups of faculty.

Horace Crater

Faculty Assembly Secretary