

## **Minutes of the Faculty Assembly Meeting**

October 11, 2006

Faculty members present: Chris Parigger, Horace Crater, Trevor Moulden, Lloyd Davis, Atul Sheth, Peter Solies, Bruce Whitehead, Stephen Corda, Basil Antar, Al Pujol, Gary Flandro, Ahmad Vakili, Greg Sedrick, Y. L. Chen, Monty Smith, Trevor Moeller, Roy Schulz, Bruce Bomar, John Steinhoff.

Faculty not present: Rich Ranaudo, Joel Muehlhauser, Bill Hofmeister, Joseph Majdalani, Narendra Dahotre, Boris Kupersmidt, Faculty Meetings will commence in future promptly at 10:00. Future meetings: Nov. 15, 2006, Jan. 17, 2007, Feb. 28, 2007, April 11, 2007. Meeting was called to order at 10:05

1) Minutes from 9/6/06 meeting were approved

2) Reports from the Administration

a) Dr. Don Daniel: Search for Asst. V.P. for Research and Development has begun. Faculty recruitment announcements have been released for 8 positions and search committees have been formed. Visits by Dr. Walker and Dr. Banda from the Air Force will take place in November and December.

3) Old Business

a) Faculty By-Laws (Dr. Bruce Whitehead) Various points were discussed and altered. Further changes will be made by the committee and a final version submitted to the faculty for discussion in a further meeting.

4) New Business

a) Reconstituting UTSI committees; Dr. Boris Kupersmidt, Dr. Stephen Corda, and Dr. Greg Sedrick will replace outgoing members for Education committee. Drs. Shultz, Davis, Antar, & Solies were elected to the Promotion and Tenure committee.

b) Nominations for single Executive committee member: Dr. Greg Sedrick was elected.

c) Discussion of graduation recognition procedures at UTSI (Dr. Don Daniel).. A reception or dinner or assembly were proposed. Calendar and location must be determined. Will be taken up by the education committee.

d) Distance Education; Dr. Greg Sedrick.. Items of assistance to the faculty were listed as were copyrights and intellectual property issues. Copies of summaries will be distributed. Concern was expressed for overwork of Video Taping room personnel