Attendees, Faculty:
Abu-Ghazaleh, Nael
Balandin, Alexander
Barth, Matthew
Dumer, Ilya
Farrell, Jay
Haberer, Elaine
Hua, Yingbo
Kassas, Zak
Korotkov, Alexander*
Lake, Roger
Liu, Jianlin
Liu, Ming
Mohsenian-Rad, Hamed
Mourikis, Anastasios
Ren, Shaolei
Ren, Wei
Roy-Chowdhury, Amit
Tuncel, Ertem
Wong, Daniel
Zhu, Qi

Absent, Faculty:
Bhanu, Bir
Hackwood, Susan
Liang, Ping
Ozkan, Mihri
Tan, Sheldon
Wang, Albert
Yu, Nanpeng

*Left meeting early prior to voting on candidates.

Attendees, Staff:
Bill Bingham

1. Jay Farrell called meeting to order and determined a quorum was present.
2. Meeting Minutes of 02/24/2016 unanimously approved.
3. CSE is proposing the installation of flat panel monitors in Rooms 315 and 415 Winston Chun Hall (WCH). The faculty discussed the issue. While most prefer to use projectors, they were not against having the installation of the monitors, as long as the projectors screens remained installed and fully usable.
4. Other departments use special graduate course assignments with enrollment limited to an advisor’s advisees in lieu of course relief for graduate supervision. More information will be sought to determine pros and cons of this methodology.
5. Amit Roy-Chowdhury presented the plan for offers from the Autonomous and Intelligent Embedded Systems cluster search committee.

Computer Engineering: The committee proposed that one offer be made in this area. The two recommended candidates in order of preference are:
1. 
2. 
The motion was to approve both candidates. First ECE will negotiate with If that offer fails, then ECE will negotiate with . The goal is to make offers quickly with short deadlines. Farrell will work between Roy-Chowdhury, the Dean, and the candidate to make this happen. There will not be additional departmental votes on these junior candidates.

Signals, Systems and Machine Intelligence: The committee proposed making the remaining two offers in this area. Five persons from the pool are considered worthy of offers: . The motion was to approve all five, with the hiring plan as described below.

Two offers will be made simultaneously to:
• After the Dean agrees, the candidate will be notified that he is a first choice and negotiations will start. His appointment is expected to be at the associate level. Therefore a full set of letters is required for an official vote. Those letters are not yet available. Therefore, a second vote will occur after the letters are available. The motion was to move forward with this plan:
• After the Dean agrees, the candidate will be notified that he is a first choice and negotiations will start. His appointment is expected to be at the assistant level. Therefore, no additional votes are required by ECE. The motion was to go forward with this offer and plan.
  - In-Favor;  , Opposed;  , Abstain;  , Absent

• The remaining motion for this cluster was to approve  as candidates for hiring. This is an alphabetic, not a preferential ordering. The contingency plan for who would get the next offer if either  declines depends on who declines or accepts. The Cluster chair agreed to keep the department informed and solicit input from the faculty in the case that this contingency is required. The motion was to approve this plan:
  - In-Favor;  , Opposed;  , Abstain;  , Absent

6. Roger Lake summarized the status of the Computational Materials cluster search. That cluster search committee proposed making an offer as outlined below.

• After the Dean agrees, the candidate will be notified that he is a first choice and negotiations will start. His appointment is expected to be at the assistant level. Therefore, no additional votes are required by ECE. The motion was to go forward with this offer and plan.
  - In-Favor;  , Opposed;  , Abstain;  , Absent

7. Wei Ren reminded faculty of ABET Schedule and items needed for course folders. Especially important to obtain student surveys before the end of the quarter.

8. Meeting adjourned.

Announcements:

No announcements