MINUTES

Attendees, Faculty:
Abu-Ghazaleh, Nael     Mohsenian-Rad, Hamed     Tuncel, Ertem
Barth, Matthew         Mourikis, Anastasios   Wong, Daniel
Farrell, Jay           Ren, Shaolei            Zhu, Qi
Kassas, Zak            Roy-Chowdhury, Amit

Absent, Faculty:
Balandin, Alexander    Korotkov, Alexander   Ren, Wei
Bhanu, Bir             Lake, Roger             Tan, Sheldon
Dumer, Ilya            Liang, Ping             Wang, Albert
Haberer, Elaine        Liu, Jianlin            Yu, Nanpeng
Hackwood, Susan        Liu, Ming
Hua, Yingbo            Ozkan, Mihri

Attendees, Staff:
Bill Bingham

1. Jay Farrell called meeting to order and determined a quorum was present.
2. Meeting Minutes of 03/09/2016 unanimously approved. (Jay Farrell)
3. Vote to approve negotiation with and offer to for (Jay Farrell / Amit Roy-Chowdhury)
   • In-Favor, ; Opposed, ; Abstain, ; Absent,  
   • Advisory vote: in favor
4. Vote to approve order of negotiation and offers between candidates (Jay Farrell / Amit Roy-Chowdhury)
   • Order decided was , then .
   • In-Favor, ; Opposed, ; Abstain, ; Absent,  
   • Advised vote:  in favor
   • In-Favor, ; Opposed, ; Abstain, ; Absent,  
   • Absent,  
   • Absent,  
   • Absent,  
   NOTE: This is only a vote on order of offers. ECE voted at the March 9 meeting unanimously to hire one or the other of these candidates, but ask for further consultation on the ordering of offers.
5. Neuroimaging cluster hires (Amit Roy-Chowdhury): NOTE: The following votes are intended to communicate to the Cluster committee the ECE opinions. They are not votes approving offers to candidates. Such votes will come later, after finishing all interviews for this line of the cluster.
   • Voted to not pursue candidates and  
   • In-Favor, ; Opposed, ; Abstain, ; Absent,  
   • Voted to consider candidate  
   • In-Favor, ; Opposed, ; Abstain, ; Absent,  
   • Voted to have an e-mail vote on candidate  
   • Voted to have an e-mail vote on candidate  
   • Voted to have an e-mail vote on candidate  
6. Meeting adjourned.

Announcements:
Farrell announced that now was the time to request new offices in the ECE suite. He also asked for suggestions about how to best utilize the one office that is larger than the other three.