



Engineering Senate Minutes

December 15, 2020

3:00 p.m. - 4:38 p.m.

Virtual Meeting (Zoom)

Prepared by

Julie Berry and Peter Sunderland

A zoom recording of the meeting is on file.

Attendance: 43

Call to Order

Chris Cadou called the meeting to order at 3:01 p.m.

Approval of Minutes

None to report, first meeting of the Engineering Senate.

Report of the Chair

Chair Cadou gave a history of why the Engineering Senate exists and the background and foundation. He explained that this is the first of the meetings to be conducted and that this meeting will be Elections of the Officers.

Special Order

Dean Rob Briber, brief address to the Engineering Senate. Chair Cadou introduced Dean Briber and gave him the floor.

Dean Briber addressed the committee by thanking them for serving and how Diversity and Inclusion and Equity will play a critical role on how we look to the future for our college and how everyone should look forward to joining the committee and elect to participate. He explained how the Nomination Awards Committee is how we recognize and reward our Faculty and Staff within the college and will now be a part of the Engineering Senate Committee. Dean Briber emphasized to the committee that when issues are presented to the Senate with plans of organization and other policies of the college that they should review the documents very carefully with in mind of what experience they have encountered which will help to provide the best oversight and discussions about the policies to be implemented in the college. Dean Briber stated that in the future that there could be a presentation from the college of the Dean.

Membership and Elections

Chair Cadou did a roll call of all of the representatives of each department. There were approximately 43 people in attendance. There were some members of the Administrative Counsel that were left off of the invite list but will be added.

Chair Cadou called out the Candidates of nominees and opened the floor to others if they would like to be considered to be on the nomination list. No one came forth. The positions were: Chair, Chair-Elect, and Faculty-Advisory Committee Members. Chair Cadou then asked each candidate to speak about who they are and why they are interested in serving in the Engineering Senate. After hearing from the candidates, there was a motion to approve the Elected Candidates and the motion was seconded. There was a majority vote of yes and no opposed.

There was a motion to vote for the new Candidates for Officers of the Engineering Senate for the Academic Year 2020-2021. There was a majority vote of yes and no opposed.

There was a motion to vote for the new Faculty Advisory Committee of the Engineering Senate for the Academic Year 2020-2021. There was a majority vote of yes and no opposed.

The voting members of the Engineering Senate are as follows.

Name	Constituency	Unit	Voting	Term Ends
Anderson, Marya	Faculty, PTK	CEE	Y	2023
Azarian, Michael	Faculty, PTK	ME	Y	2023
Bowden, Mary	Faculty, PTK	Aero	Y	2023
Hawkins, Bill	Faculty, PTK	ECE	Y	2023
Ling, Jiazhen	Faculty, PTK	ME	Y	2023
Raffan-Montoya, Fernando	Faculty, PTK	FPE	Y	2023
Romero, Danilo	Faculty, PTK	ECE	Y	2023
Schultheis, Lex	Faculty, PTK	BioE	Y	2023
Stolzberg, Daniel	Faculty, PTK	ISR	Y	2023
Ting, Antonio	Faculty, PTK	IREAP	Y	2023
Unfilled	Faculty, PTK	ChBE	Y	2023
Unfilled	Faculty, PTK	MSE	Y	2023
Ankem, Sreeramamurthy	Faculty, TTK	MSE	Y	2023
Asa-Awuku, Akua	Faculty, TTK	ChBE	Y	2023
Bensi, Michelle	Faculty, TTK	CEE	Y	2023
Blankenship, Gilmer	Faculty, TTK	ECE	Y	2023
Chembo, Yanne	Faculty, TTK	ECE	Y	2023
Cumings, John	Faculty, TTK	MSE	Y	2023
Dagenais, Mario	Faculty, TTK	ECE	Y	2023
Das, Siddhartha	Faculty, TTK	ME	Y	2023
Diaz-Mercado, Yancy	Faculty, TTK	ME	Y	2023
Goulias, Dimitrios	Faculty, TTK	CEE	Y	2023
Hahn, Jin-Oh	Faculty, TTK	ME	Y	2023
Kuo, Catherine	Faculty, TTK	BioE	Y	2023
Oruc, Yavuz	Faculty, TTK	ECE	Y	2023
O'Shea, Patrick	Faculty, TTK	IREAP	Y	2023
Riaz, Amir	Faculty, TTK	ME	Y	2023
Scarcelli, Giuliano	Faculty, TTK	BioE	Y	2023
Sedwick, Raymond	Faculty, TTK	Aero	Y	2023
Sunderland, Peter	Faculty, TTK	FPE	if tie	2021
Tits, Andre	Faculty, TTK	ISR	Y	2023
Unfilled	Faculty, TTK	Aero	Y	2023
Unfilled	Faculty, TTK	FPE	Y	2023
Woehl, Taylor	Faculty, TTK	ChBE	Y	2023
Johnson, Amber	Single-member	MSE	Y	2021
Mayo-Brown, Adrienne	Staff, Exempt	MAGE	Y	2023
Sinclair, Matthew	Staff, Exempt	ME	Y	2023
Craig, Darius	Staff, Non-Exempt	ME	Y	2023
Curney, Marie-Justine	Staff, Non-Exempt	CEE	Y	2023
Erdi, Metecan	Student, grad	ChBE	Y	2021
Rastogi, Umang	Student, grad	Robotics	Y	2021
Boutselis, Katarina	Student, undergrad	CEE	Y	2021
Burns, Calvin	Student, undergrad	CEE	Y	2021
Hawkins, Ashley	Student, undergrad	BioE	Y	2021
Tayco, Danielle	Student, undergrad	ME	Y	2021

The officers of the Engineering Senate are as follows.

Name	Position	Constituency	Unit	Voting	Term Ends
Sunderland, Peter	Chair	Faculty, TTK	Fire Protection	if tie	2021
Cumings, John	Chair Elect	Faculty, TTK	Materials	Y	2021

The advisors of the Engineering Senate are as follows.

Name	Position	Constituency	Unit	Voting	Term Ends
Berry, Julie	Executive Secretary	Staff, Non-Exempt	Dean's Office	N	2021
Cadou, Christopher	Immediate Past Chair	Faculty, TTK	Aero	N	2021
Cumings, John	Parliamentarian	Faculty, TTK	MSE	if Senator	2021

The members of the Faculty Advisory Committee are as follows.

Name	Position	Constituency	Voting	Unit	Term Ends
Sunderland, Peter	Chair	Faculty, TTK	Y if tie	FPE	2021
Burns, Calvin		Student, undergrad	Y	CEE	2021
Cumings, John	Chair Elect	Faculty, TTK	Y	MSE	2021
Erdi, Metecan		Student, grad	Y	ChBE	2021
Ling, Jiazhen		Faculty, PTk	Y	ME	2021
Riaz, Amir		Faculty, TTK	Y	ME	2021
Sedwick, Raymond		Faculty, TTK	Y	Aero	2021
Sinclair, Matthew		Staff, Exempt	Y	ME	2021
Unfilled		Staff, Non-Exempt	Y		2021
Berry, Julie	Executive Secretary		N - Ex officio	Dean's Office	2021
Briber, Robert	Dean	Dean	N - Ex officio	Dean's Office	
Cumings, John	Parliamentarian	Faculty, TTK	N - Ex officio	MSE	2021

The Engineering Senate ex officio members are as follows.

Constituency	Name	Title
Assistant Dean	Bender, Christopher	Assistant Dean for Communications
Assistant Dean	Borak, Leslie	Assistant Dean for External Relations
Assistant Dean	Meyer, Maureen	Senior Assistant Dean for Finance
Assistant Dean	Zahniser, Jim	Assistant Dean, Strategic Operations and IT
Associate Dean	Bruck, Hugh	Associate Dean for Faculty Affairs
Associate Dean	Kiger, Ken	Associate Dean for Undergraduate Student Affairs
Associate Dean	Srebric, Jelena	Acting Associate Dean for Research
Associate Dean	Wu, Min	Associate Dean for Graduate Programs
Dean	Briber, Robert	Interim Dean
Department Chair	Balachandran, B	Chair, Mechanical
Department Chair	Fisher, John	Chair, Bioengineering
Department Chair	JaJa, Joseph	Chair, Electrical & Computer
Department Chair	Kofinas, Peter	Chair, Chemical & Biomolecular
Department Chair	Milke, James	Chair, Fire Protection
Department Chair	Schwartz, Charles	Chair, Civil & Environmental
Department Chair	Wereley, Norman	Chair, Aerospace
Department Chair	Zhao, Ji-Cheng	Chair, Materials
Institute Director	Bentley, William	Director, Fischell Institute for Biomedical Devices
Institute Director	Marino, John	Interim Co-Director, Institute for Bioscience and Biotechnology Research
Institute Director	Murphy, Thomas	Director, Institute for Research in Electronics and Applied Physics
Institute Director	Niemeier, Deb	Director, Maryland Transportation Institute
Institute Director	Sandborn, Peter	Director, Maryland Technology Enterprise Institute
Institute Director	Srivastava, Ankur	Director, Institute for Systems Research
Institute Director	Wachsman, Eric	Director, Maryland Energy Innovation Institute
Institute Director	Weber, David	Interim Co-Director, Institute for Bioscience and Biotechnology Research
Student, grad	Acevedo, Ruben	President of Engineering Graduate SGA
Student, undergrad	Parashar, Kislay	President of Engineering SGA

Proposals

Five proposals on the agenda were briefly discussed:

- Bioengineering Plan of Organization
- Chemical & Biomolecular AEP PTK Policy
- Chemical & Biomolecular Plan of Organization (Quorum and balloting for APT)
- Civil and Environmental Plan of Organization
- Dean's Office AEP PTK Policy

A vote was held (majority yes and no opposed) to have these reviewed by the Faculty Advisory Committee and acted upon at the next Engineering Senate meeting in January.

Rob Briber suggested using Turning Point for meeting attendance and voting. Peter Sunderland will follow up with Jim Zahniser.

Adjournment

The meeting was adjourned at 4:38 p.m.