ETCS Executive Committee Meeting  
September 25, 2017  
ET 206 2:00-4:00 pm  

Present: Mary Jane Casiano, Beomjin Kim, Gary Steffen, Guoping Wang, Nashwan Younis, Manoochehr Zoghi  
Absent: Kim McDonald  
Guests: Carol Sternberger, Dawn Renner, Sara Thomas, Karolyn Smith  

Manoochehr welcomed everybody and called the meeting to order. He presented the agenda with several items added to the AOB by Dawn. A motion to accept the agenda with the additions was made and approved.  

Carol Sternberger reviewed the SLATE and re-certification process. Graduate faculty who approve or serve on a committee that processes students must complete the Purdue Blackboard certifications first, such as Title IX, FERPA, Social Security, or Sexual Harassment. Once the re-certifications are complete, then the faculty can complete their certification, if needed, in SLATE. There will be another SLATE Training on October 22. Please contact Carol if you would like to attend.  

Dawn Renner distributed an Undergraduate Admissions – Admissions Rubric form. Dawn met with Krissy Creager, Corrie Fox, Kim, and Manoochehr about wanting to keep or alter this form. The second bullet indicates that engineering students must have 2 semesters of certain courses and test score minimum requirements. If they do not but meet regular admission requirements, they are admitted to the Engineering and Science Pathway. Karolyn will clarify with Admissions and SST for engineering and ask for a copy of the new common application.  

Dawn distributed a handout regarding freshman standards. Feedback requested by October 2 to Marcia Dixon. Dawn will send the chairs an electronic copy of the form. Email feedback on the third column to Dawn by this Friday, September 29.  

This Thursday, September 28, people from two-year institutions will be on campus. The Dean and SSC will present from 2:10-2:40 p.m. and then will walk to ETCS for tours. Please have someone in the labs starting around 2:30 pm. The counselors will get jump drives with ETCS information loaded onto them. Someone asked how many transferred to engineering and what the success rate was over the last 3 years.  

Fall Campus Day date changed to later. If your department plans to attend, please complete the Qualtrics link in the email you received and let Dawn know as well. This is on Sunday, November 12 from 1:00-4:00 p.m.  

The Senior Design Day/Projects Day is on Friday morning, May 4 (the week of finals).  

Elizabeth Thompson usually goes to Defiance High School for this engineering event. This year she cannot attend. We would like another faculty to attend in her place. It is on Tuesday, November 14, 2017 at 7:00 pm in the Defiance High School cafeteria. Please reply to Dawn if interested by October 24.  

Respectfully submitted,  
Mary Jane Casiano, secretary