

Minutes of EFC April Meeting
April 12, 2007

Attending: All EFC Members plus Chuck Whiteman and Beth Ingram.

Meeting called to order at 9:33

1. Old Business

- a. Early adoption of textbooks. Will provide book information 8 weeks ahead on demand. Matt B.: Can we make books cheaper by helping faculty choose old editions?

2. New Business

- a. Undergraduate early admissions. Idea: allow excellent sophomores to enter the program early. Ann: should the standard be higher? Amy: What about freshman admissions that dean candidates talked about? Beth: Not possible now. Matt B.: Concerned about enrollment levels. Could we implement placement testing? EFC: go forward (no vote).
- b. Pandemic Flu Planning. Matt: What is Pandemic flu? Beth: CDC declares it, university shuts down. What does the college do? Matt M.: not online. Matt B.: not online. Amy: What about seniors? Tom: Withdraw or take an I. Mark: Let the provost decide. Beth: May need a plan for every class; could implement a college default with an opt-out.
- c. Faculty Handbook updates. Beth, Tom, Amy: Noted minor changes needed. Matt B.: Focus on especially likely questions. Matt M.: Focus on important questions.
- d. Election of new EFC members. Amy: Election procedures to be initiated in April. May meeting is the changeover.
- e. Charging to grants: Chuck: cannot change charges to grant ex post.
- f. Data ownership: Chuck: University owns data produced by faculty. Provisions must be made to store and share data at the University. EFC: worried about the implications for faculty.

Adjourned at 11:12