

J. Crayton Pruitt Family Department of Biomedical Engineering Faculty Meeting Minutes

Thursday, October 27, 2016
3:00 pm – 5:00 pm

Present: Allen, Gilland, Hudalla, Jiang, Keselowsky, McFetridge, Rashidi, Rinaldi, Schmidt, Sharma, Yang

Absent: Arce, Bolch, Ding, Dobson, Gunduz, Ormerod, Otto, Stabler, van Oostrom

Minutes recorded by: Rinaldi

- 1. Call to Order**
- 2. Guest Speaker(s) – NONE**
- 3. Approval of Agenda and Minutes**
September 23, 2016 minutes emailed in advance
- 4. Important Dates to Note (mark your calendars!)**
 - ▷ November 4 – Junior Preview
 - ▷ November 6 @ 11:30 am – COE Faculty and Staff Picnic, Lake Wauburg
 - ▷ November 7 – Leadership Seminar and Reception: Dr. Rashid Bashir
 - ▷ November 18 – Pruitt Research Day
 - ▷ December 1 @ 3 pm - BME Faculty Meeting
- 5. Discussion Items**
 - 5.1. Items Requiring Action – NONE
 - 5.2. Safety (Pete/Amy Haberman)
 - 5.3. Department and COE Updates and Discussion Items
 - 5.3.1. Websites (Christine)
 - Branding
 - WordPress
 - Department website upgrade
 - 5.3.2. BMES Annual Meeting Recap (Christine)
 - 5.3.3. GSFs/GSPAs (Christine/Carlos)

It was decided that a 5 yr GSPA appointment would be preferable. The thinking was that trying to decrease time to graduation to 4 yr would decrease publication rates and put students at a disadvantage in subsequent placement.

Department decided to use the split GSPA model at least for now, and perhaps adopt an unsplit GSPA model in the future.

We discussed the pros/cons of GSPA. Need a fair process to assign to students/areas/faculty.

- 5.3.4. Administrative & Fiscal Updates (Zac)
- 5.3.5. Faculty Search Committee Update (Pete)
- 5.3.6. Research Committee Update (Ben)
- 5.3.7. Seminar Committee Update (Blanka)

It was decided that we needed to determine how many are needed per term.

- 6. Other Items (all)**

7. Adjourn

Committees Not Responding/Reporting:

Executive Committee (Jon); Awards Committee (Kevin); Undergraduate Studies Committee (Kyle); Tenure & Promotion Committee (Mingzhou)