The meeting was called to order at 15:12 in the President’s Conference Room at Fort Schuyler.

- The minutes of the Executive Committee Meeting of 15 November 2007 were approved without objection.

- The next Faculty Meeting is scheduled for 28 November 2007 at 15:00 in Engineering Room 2-49.

For scheduling reasons, the Committee on Nominations and Elections began the meeting with the President’s cooperation:

- **CONE** - Committee on Nominations and Elections: Prof. McMillan
  At the upcoming faculty meeting, the following issues will be addressed:
  - Departmental elections should be completed by the next faculty meeting.
  - Chancellor’s Award nominations have been reviewed and recommendation has been made, to be forwarded to Albany soon (due date Feb. 19th).
  - Campuswide committee elections are upcoming.

**President’s Report**
Vice Admiral Craine
- If available at the time of the faculty meeting, the Admiral will give a status report on the ongoing facility upgrades currently under way or in the planning stages.

**Vice-President for Academic Affairs (VPAA) Report**
Prof. Hoffman
At the upcoming faculty meeting, the following issues will be addressed by the VPAA:
- The College Budget Committee Meeting will be announced.
- Update on the Commission on Higher Education.
- Personnel actions.
- New faculty introductions.
- Guest Speaker: Erik Kneubuehl will speak re: SAIL Program.

**Presiding Officer**
Prof. Johansson
The P.O. will address the following items at the upcoming faculty meeting:
- Report re: activities at the recent Plenary Meeting of the United Faculty Senate.
- Guest Speaker: Joe Schaefer will speak re: the current college budget.

**Standing Committees**:

- **CAP** - Committee on Appointments and Promotions: Prof. Mathieson
  - Personnel recommendations (appointments, promotions, sabbatical requests) to be forwarded to the Provost by March 1st.
Minutes of the Executive Committee Meeting of 30 January 2008

- **CC – Curriculum Committee:** Prof. Levy
  - Engineering curriculum flow charts will be presented for consideration.

- **FAC – Faculty Assessment Committee:** Prof. Sturges
  - No floor time needed at faculty meeting.

- **FPC – Faculty Policy Committee:** Prof. Massano
  - The 2nd reading and vote on a proposed by-law amendment re: voting status of emeritus faculty.
  - Comments re: final exam scheduling, makeup exams, etc.

- **SPC – Student Policy Committee:** Prof. Vecchio
  - No floor time needed at faculty meeting.

- **Faculty Senator:** Prof. Warkentine
  - The Senator’s report from the most recent Plenary Meeting of the United Faculty Senate will be forwarded prior to the faculty meeting and open for discussion.

**Old Business:**
- None pending.

**New Business:**
- None discussed.

The meeting was adjourned at 15:45.

Respectfully submitted,

Carl Delo
Carl Delo, Faculty Secretary 2005-2008