Assembly Members Present: Hosni Abu-Mulaweh, Hadi Alasti, Zesheng Chen, Barry Dupen, Timothy Hamilton, Michael Kirchner, Scott Moor, Kimberly O’Connor

Assembly Members Excused: Becca Essig

Assembly Members Unexcused: Todor Cooklev, Adolfo Coronado

Call to order
The meeting was called to order at 12:00 p.m. by Chair Kimberly O’Connor.

Guest: Adam Dirksen – Learning Management System (LMS)
Blackboard Learn is going away. Purdue is reviewing a number of different learning management systems to make their decision. It is possible every Purdue campus will be on the same system. However, each campus is going to invite faculty to review the different systems and give their input. Adam encourages faculty to show up to one of the listening sessions below, so that the Fort Wayne campus is heard through this process and that the LMS better meets the needs of students and faculty. The change is expected to take place between January 2020 and August 2020. Summer being the ideal time to make the change.

All LMS information sessions in LB 137:
October 8: 10:00a – 10:50a
October 9: 1:30p – 2:45p
October 11: 9:00a – 10:15a

Approval of the Minutes
The August 27, 2018 minutes were approved as written.

Report of Presiding Officer
No Report

Acceptance of the agenda
The agenda was accepted and approved.

Old Business

Committee Reports
- Curriculum – Hosni Abu-Mulaweh, Chair
  Approved ECE document Changes of Computer Engineering Curriculum presented.
- Educational Policy – Adolfo Coronado – No Report
- Faculty Affairs – Hadi Alasti, Chair – No Report
- Ad hoc Committee – Barry Dupen
  1. Bachelor Degree Requirements, 92-93 01 – Assembly voted (8 yes and 0 no) to retire this document
  2. Voting Procedures, 94-95 16 – Assembly voted (8 yes and 0 no) to amend with one correction: “Tie votes for an election shall be decided by a coin toss”. See document below (page 3).
New Business

- Permitting staff to contribute to administration evaluations:
  Assembly representatives will bring this matter up at their next department meeting and results will be discussed at the November Assembly meeting.

- Course Evaluation document 90-91 10 - 4 point scale vs. 5 point scale used by OL:
  OL department will address this matter at their next department meeting and will present their feedback in November.

The general good and welfare of the College

Adjournment
The meeting was adjourned at 12:32 p.m.

Next meeting
November 5, 2018 in ET 206 at 12 p.m.
Voting Procedures

College of Engineering, Technology, and Computer Science

The Secretary of the ETCS Assembly shall conduct elections electronically using software which maintains anonymity of the voters.

The ballot shall clearly indicate:

1. Office names (for an election) or text/document (for voting on a document)
2. Candidate names (for an election)
3. Ballot due date

The Secretary of the Assembly shall report the results to the Chair of the Assembly. Tie votes for an election shall be decided by a coin toss. The Chair shall report the results to the faculty in a timely manner.

Ad hoc Committee Members:
Barry Dupen
Rebecca Essig
Kimberly O'Connor