Announcements; Approval of February Minutes:

- February minutes approved unanimously.
- APC 5-year self-study due August/September 2018; Peggy to send previous self-study to Matt and Rob.
- Reminder to make some progress in your subcommittees.

ECE Named Option: Electrical Engineering-Professional Program:
Motion to recommend approval of new named option, “Electrical Engineering-Professional Program” passed unanimously.

Engineering Professional Development Discussion:
The college is considering restructuring the Dept. of Engineering Professional Development. The two options under consideration are:

- integrate as a separate office in the College, with an associate dean for outreach, reporting to the executive associate dean
- reorganize as a “department-like body”, which needs campus approval

There are currently 4 faculty members in the department. Both options would require faculty to be transferred to other departments. The EPD faculty will need to vote on the dissolution of the department.

Discussion with leadership council and APC will continue so the college can identify the best way to move forward.