

Executive Committee Meeting Notes

May 3, 2019

Present: Tony Lamanna, Dianne Hansford, Jit Muthuswamy, George Pan, Marcus Herrmann, Samantha Brunhaver, Joohyung Lee, Rosa Krajmalnik-Brown, Chris Buneo, Andreas Spanias

Absent: Rod Roscoe, Doug Montgomery, Greg Raupp,

1. **Approval of March 2019 EC Minutes.** The Minutes of the March 22, 2019 meeting were reviewed and approved by the committee.
2. **Discuss minor change to FSE bylaws suggested by Vice Dean Saraniti.** The committee was asked to consider removing the word “administrative” found within Article Two, Section A.2 (page 2) of the bylaws document. After some thoughtful discussion the committee did approve removal of the word. The document will now be reviewed by the dean before submitting to the Provost’s office for final approval.
3. **Discuss potential candidates for the next Dean’s Distinguished Lecturer.** The committee was asked to review the current list of potential dean’s lecture speakers. Some suggested names included Rafael Bras (SSEBE), Tim Berners-Lee (CIDSE), Eric Horvitz (CIDSE), Christine Merdon (SSEBE) and Bob Langer (SEMTE). It was suggested that multiple invitations be offered to increase chances of getting a speaker visiting campus each year. The group was also asked to think about ways to more aggressively promote attendance at the seminars.
4. **Discuss date for Fall Assembly meeting.** The next AFSE meeting will be held on October 25, 2019 from 10 a.m. – 12 p.m. at a location to be determined. Meeting notices have been sent out to EC members for this meeting and the monthly committee meetings to be held next year. The meeting schedule for next year will remain the same.

Next meeting: Friday, September 6th at 12 noon in BY 420.