Master of Engineering Committee Meeting Minutes  
December 13, 2001  
Cornell University


Absent: B. Cady, T. Healey, B. Kusse, P. Loucks

Meeting was called to order at 8:05am

November MEC Minutes
Jim brought the MEC’s attention to the first paragraph of the November meeting minutes. The members re-read the Two-Semester Early Admit Discussion portion of the November minutes. A motion was made to approve the minutes, all in favor.

MEC Rules and Policies Document
Joe Shultz presented the latest revisions of MEC Rules and Policies Document and addressed why the changes had occurred. The old Rules format, as well as a new version, were presented to the members. A third handout summarized the changes that were made. The addition of an index, a historical section, and an appendix will be included once the changes have been approved.

Questions were raised and discussion followed regarding a policy or lack of policy addressing the application of credits earned prior to the granting of Early Admission.

A vote was called to approve the MEC Rules and Policies revisions. The vote was not supported by two-thirds of the total members required in the MEC rules and Policies. The motion, therefore, was not approved.

It was stated that the revisions lacked support largely as a result from a lack of resolution regarding the credits prior to Early Admission issue

Discussion of possible future actions included:

- Having the bylaws committee creating an amendment addressing the issue and returning to the MEC for approval
- Reaching a consensus or shared philosophical understanding of the general spirit of the program. Addressing in future meetings how the M.Eng. program is distinct from the undergraduate program before addressing the credit issue.

An announcement was made regarding the graduation ceremony at RPCC for all August and January graduates.

Meeting adjourned at 9:17am.