MEC Meeting, February 8, 2012

MINUTES

Attendees: Peter Jackson (Systems), Bruce van Dover (MSE), James Bartsch (BEE), Kathryn Caggiano (ORIE, MEC Chair), Manfred Lindau (AEP), Ken Birman (CS), David Putnam (BME)
Guests: Graeme Bailey (CS), Dan Huttenlocher (NYC Tech Campus), Yoanna Ferrara (RGS)

1. December meeting minutes – approved

2. Assessment plans were submitted to the Graduate School by Graeme Bailey, December 2011. The MEC expressed a concern about making the plans public. General statement about types of M.Eng. assessment tools should be sufficient. Graeme will discuss this with the Graduate School and will get back to the MEC.

3. Admissions – most fields have not reviewed M.Eng. applications at this time.

4. Financial aid – Knight applications and review, MEC nominations. Fields are requested to submit up to three nominations for the MEC fellowships.

5. NYC Tech Campus – Dan Huttenlocher presented the plans for the new campus. In summary:

   - We will offer M.Eng. and MPS programs. The PhD degree will be offered at a later stage when critical number of faculty is hired.
   - The Master’s degrees, once accredited by the NYSED, will be offered in ORIE, ECE, CS, and IS. No new fields will be created.
   - The M.Eng. curriculum on the Tech Campus will include required business classes and fewer electives.
   - From among the faculty, about 40-50% will be tenure/tenure track in the four technical fields. Departments related to the hubs will hire the faculty in NYC.
MEC Meeting, March 14, 2012
Carpenter Hall, 8:00—9:00 a.m.

AGENDA

1. Approve minutes from February 8 meeting

2. Early Admit option – update on the discussions with the Graduate School and NYSED

3. Financial Aid — MEC and Knight fellowships/M.Eng. allocations