1. Approval of minutes from previous meeting

2. Introduction of New Faculty

3. Election of representatives to the following committees:
   a. SEAS Personnel Sub-Committee (2 tenured full professors from each department)
   b. SEAS Finance Committee (1 rep from each department)
   c. SEAS Judicial Committee (1 rep from each department)
   d. SEAS Computing Committee (1 rep from each department)
   e. SEAS Faculty Governance Committee (1 rep from each department)
   f. SEAS Academic Program & Standards Committee (2 reps from each department)

4. ABET Update – Professor Yin-Lin Shen

5. SEAS R&D Showcase (October 25, 2019) – Associate Dean Can Korman

6. Discussion with Dean John Lach

7. New business

Adjourn