Minutes of the May 22, 2008 meeting of the Dean’s Staff Advisory Committee  
1:00 – 2:00pm  
Rm. E2 - 3324

Attendees 
Bruce Stickney  
Bev Rodgers  
Andy Barber  
Tariq Naqvi  
Nenone Donaldson  
Dave Walsh  
Adel Sedra  
Bill Pudifin

Regrets 
Carol Kendrick  
Ralph Dickhout  
Rick Forgett  
Kim Boucher  

1. The Dean provided an update on the K-Bay retreat for Senior University Executives that took place the previous week. Highlights included:
   • University wide move towards greater number of professional or career-focused masters degrees like the MOT@D and Power Engineering Meng courses
   • Discussion of ways to stream-line administrative processes (ex. Grad studies which is currently under review with the Dean serving as a member on the review committee)
   • Overhaul of scheduling to create more efficiencies, ex. more classes in unpopular timeslots (Friday afternoons)
   • Funding issues for campus-wide space needs were discussed and engineering’s needs as they relate to government support were addressed.

2. Discussion of UW wide staff excellence awards – committee discussed some ideas and decided to come back to the topic at the next meeting and put forth a recommendation as a group for how the program should be revised.

3. Nenone presented an overview of the draft DSAC website for review by the committee. Response was positive however there were a few additions that were required.
   • Inclusion of a message from the Dean
   • Link to the task force report
   • Call for agenda items to be sent to committee member for inclusion in an upcoming meeting
   • Term dates to be included beside committee members names

Will include website as news item in Eng-E-News when website is live.