UCR | Marlan and Rosemary Bourns College of Engineering

Meeting of the Faculty
June 15, 2018 – 3 p.m.
Winston Chung Hall 205/206

Welcome & Minutes from June 2, 2017 (Approval needed)	Tom Stahovich Chair, BCOE Executive Committee
Campus updates	Dylan Rodriquez, Chair Academic Senate
Budget model update	Christian Shelton, Chair Planning and Budget Committee

Executive Committee – year in review

Faculty Action Items

- Election

  One member, to be chosen from among Electrical & Computer Engineering
  Amit Roy Chowdhury's term to expire in 2018 – Nominations are open until tomorrow, Saturday, June 16th – please take a moment to vote

  One member, to be chosen from among Mechanical Engineering.
  3-year term beginning September 1, 2018
  *One valid nomination received: Masaru Rao**

  If there are further nominations, the matter is moved to a ballot vote.

  If no additional nominations are forthcoming, a motion is called for to instruct the Parlimentarian/Secretary to cast a single ballot for the nominee, thus concluding the election.

General Discussions, Questions & Answers

College Meeting to be held 4- 5 p.m. – Staff Invited to attend this portion

College Accomplishments & Awards Presentation — Sharon Walker, Interim Dean

Dinner to follow after