UCR | Bourns College of Engineering

Executive Committee Agenda
October 22, 2012 – 11 a.m.
WCH - 443

AGENDA

1. Call to Order
2. Introductions of Committee Members
3. Executive Committee meeting minutes - no minutes to approve
4. Announcements
   A. Dean
   B. Associate Deans
   C. Chair
5. New/Continued Business
   A. 2011-12 Annual Report: Review for approval
   B. Appoint Vice Chair
   C. Appoint Secretary
   D. Review BCOE bylaw change (4.1.1.6) with members
   E. BCOE Executive Committee Conflict of Interest Statement
   F. Credit in Courses and Examination Policy
   G. Systemwide Review of Proposed Open Access Policy *(Response requested by November 16)*
   H. Systemwide review of the Report and Recommendations from the Rebenching Budget Committee *(Response requested by November 16)*
   I. Course changes/additions/deletions
      1. BIEN 138 (new)
      2. CS 005 (change)
      3. CS 008 (change)
      4. CS 010 (change)
      5. CS 010V (new)
      6. CS 011 (change)
      7. CS 012 (change)
      8. CS 012V (new)
      9. CS 013 (change)
      10. CS 014 (change)
      11. CS 030 (change)

12. CS 049E (deletion)
13. CS 049M (deletion)
14. CS 049Y (deletion)
15. CS 061 (change)
16. CS 111 (change)
17. CS 121 (change)
18. CS 169 (change)
19. ME 110 (change)

J. Program Changes

0. Proposed change to Computer Engineering Undergraduate Requirements (addition of CS10V & CS12V)
1. Proposed change to the Business Informatics Undergraduate Requirements
2. Proposed change to the Computer Science Minor Requirements
3. **Proposed change to the Computer Science Undergraduate Requirements (addition of CS 171 & CS 172)**
4. Proposed change to the Computer Engineering Undergraduate Requirements (addition of CS171)
5. **Proposed change to Computer Science Undergraduate Requirements (addition of CS10V & CS12V)**

K. Catalog Changes

L. New Items

6. Adjournment