UCR | Bourns College of Engineering

Executive Committee Agenda
November 14, 2012 – 3:30 p.m.
WCH - 443

AGENDA

1. Call to Order
2. Executive Committee meeting minutes – October 22, 2012
3. Announcements
    A. Dean
    B. Associate Deans
    C. Chair
4. New Business
    A. Course changes/additions/deletions
        1. CS 008 (change)
        2. CS 122A (change)
        3. EE 020(change)
        4. EE 105 (change)
        5. EE 110A (change)
        6. HNPG 001A (change)
        7. HNPG 001B (change)
    B. Program Changes
        1. Electrical Engineering – Technical Electives
        2. Materials Science Undergraduate Program
    C. Catalog Changes
        1. Proposed change to Computer Science Graduate Requirements
5. Continued Business
    A. BCOE Bylaw 4.1.1.6
    B. System-wide review of the Proposed Open Access Policy
    C. System-wide review of the Report and Recommendations from the Rebenching Budget Committee
6. New Items
    A. Winter 2012 – Conferred Report to Senate
    B. Spring 2012 – Conferred Report to Senate

7. Adjournment