UCR | Bourns College of Engineering

Executive Committee Agenda
January 27, 2014 – 3:30 p.m.
WCH - 443

AGENDA

1. Call to Order
2. Executive Committee meeting minutes for December 16, 2013
3. Announcements
   A. Dean
   B. Associate Deans
   C. Chair
4. Standard Business
   - Course changes/additions/deletions
     - BIEN 101 (change)
     - CS120A (change)
     - EE 120A (change)
     - HNPG 023 (deletion)
     - HNPG 037 (deletion)
     - HNPG 037F (deletion)
     - HNPG 037J (deletion)
   - Program Changes - NONE
   - Catalog Changes - NONE
5. Continued Topics
6. New Items - Continued from earlier in meeting
   - Proposed Policy on Professional Degree Supplemental Tuition (response due February 5, 2014 - J. Wu)
     PDST Draft Implementation Protocols
     PDST Draft Policy
     PDST Task Force Membership
   - Conferred Report Summer 2013 (due January 31, 2014)
   - Undergraduate Enrollment (for discussion - Ravi to take lead)
   - Reminder of future meeting dates
7. Adjournment