UCR | Bourns College of Engineering

Executive Committee Agenda
September 19, 2013 – 10 a.m.
WCH - 443

AGENDA

1. Call to Order
2. Executive Committee meeting minutes for June 12, 2013
3. Announcements
    A. Dean
    B. Associate Deans
    C. Chair
        A. Conflict of Interest Statement
        B. Appointment of Vice Chair
            - Current Membership
            - EN2.1.2The Vice Chair of the Faculty is chosen by the Executive Committee from among its membership. The term of office expires at the end of committee membership.
        C. Student Representative
            A. Candidate 1: CV

        NOTE: There were two students identified but only one responded to the call. If there are other students to be identified by the committee, they need to be identified so that solicitations may be made and student appointment can be voted on prior to next meeting.
        D. 2012-13 Annual Report of Activities of the BCOE Executive Committee
        E. Winter 2013 Degree Report
        F. Spring 2013 Degree Report
        G. Future meeting dates
4. Standard Business
    A. Course changes/additions/deletions
        - CS 10
        - CS 12

    B. Program Changes
    C. Catalog Changes

5. Continued Topics

6. New Items
7. Adjournment