Executive Committee Minutes
January 11, 2017
Winston Chung Hall - 443

Attendees
Tom Stahovich, Chair
Dimitrios Morikis, BIEN
Xin Ge, CEE
Srikanth Krishnamurthy, CSE
Amit Roy Chowdhury, ECE
Alex Balandin, Member at Large
Sharon Walker, Interim Dean, Ex Officio
Chinya Ravishankar, Associate Dean, Ex Officio

Others Present
Eilene Montoya, Staff Liaison
Rod Smith, Student Affairs Manager
Terri Phonharath, Student Advisor
Bryan Wong - CEE
Elaine Haberer - ECE

Absent
Marko Princevac, Interim Associate Dean, Ex Officio
Xin Ge, CEE
Jasmine Moreno, Student Representative

1. **Call to Order – 12:06 p.m.**
2. Announcements
    A. Chair
        - Executive Council comprised of Chairs Academic Senate Standing Committees will be meeting with the Chancellor regarding the state of the campus and the role of the EVCP. The concern regarding the role of the EVCP is that although has submitted his resignation to be effective at the end of the academic year, the decisions he is still making may have a long lasting impact on the campus. There has been no precedent at other UC campuses of someone at that level to resign with a future date. Executive Council to propose that the resignation be effective immediately. The concern for BCOE is our Deans search. The Committee on Committees is currently trying to finalize setting up the membership of the search committee. The concern remains however that the EVCP is still overseeing this process.
            - Chair Stahovich asked the committee how they felt about this.
                - Member Roy Chowdhury commented that he was not happy with set up of previous search committee. He suggested that there should be input by the College and Senate. BCOE faculty should be solicited. However, we may be pushing adversity with administration.
                - Member Krishnamurthy serves on Committee on Committees (CoC) and added that the EVCP did reduce by 50% the suggested members by CoC. This certainly caused issues at the onset and throughout the entire process.

- Member Mangolini commented that the College and campus overall does not need any more drama.

B. Dean
   - Announced that the new Sr. Director of Development for BCOE, Jed Schwendiman has been tasked with meeting with all Chairs and Executive Committee members to get a basis of everyone's goals and point of views.
   - Associate Director of Development is currently in recruitment and a hire should be happening shortly.
   - BCOE will be hiring a Corporate Relations Officer, joint with CNAS but the person will be housed here in BCOE.
   - We will be scheduling a brown bag session with Junior faculty in the upcoming weeks – this will allow for an opportunity for them to share ideas, meet each other and have open discussions with the Dean.

C. Associate Deans
   - C. Ravishankar:
     - The number of applications that have been started is pretty much the same as last year. However, the number of applications that have been completed are lower.
     - MRB construction still in progress and current main discussion is the cafeteria that will be located at this venue.

3. New/Continued Business
   A. Course Changes/Additions/Deletions
      - BIEN 101 – approved
      - BIEN 140A – returned for additional information
      - CEE 010 - approved
      - CEE 125 – approved but needs one clerical correction
      - CEE 135 – approved
      - CEE 140A – returned for additional information
      - EE 140 – approved
      - ENVE 133 – approved
      - ENVE 135 – approved

   B. Program Changes
      - Electrical Engineering Undergraduate Program Change – approved
      - Chemical Engineering Undergraduate Program Change – returned for needed update

   C. Catalog Changes – none
   D. Reports to Senate - none
   E. New Topics
      - Proposed Policy VPUE Proposal to Allow Enrollment in Research and Internship Courses for Zero Units (due 01/13/17) –The BCOE Executive Committee reviewed the Vice Provost for Undergraduate Education's proposal to allow enrollment in research and internship courses for zero units.

The Committee believes that this approach is not the best method to achieve the intended goals.

- Proposed Policy Teaching Credit for Faculty-Led Internship Courses (due 01/13/17) - The BCOE Executive Committee reviewed the proposal and requested for further clarification of what requirements actually are before further review could be made and a response prepared.
- Regulation Review Proposed Revisions to Senate Regulation 630.D (due 02/28/17) - The BCOE Executive Committee reviewed the proposed revision to SR 630. The Committee had two concerns about the language of the revised regulation. First, the Education Abroad Program, the UC Washington, D.C. Program, and the UC Center in Sacramento Program are referred to as "systemwide courses." However, they are programs rather than courses. Second, the purpose of the revision is to specifically address the NRS California Ecology and Conservation course. However, the revisions extend the policy to all systemwide courses without limitation. If this was the intention, justification is needed.

4. **Adjournment – 1:20 p.m.**