Executive Committee Minutes
March 15, 2017
Winston Chung Hall - 443

Attendees
Tom Stahovich, Chair
Dimitrios Morikis, BIEN
Amit Roy Chowdhury, ECE
Alex Balandin, Member at Large
Lorenzo Mangolini, ME
Sharon Walker, Interim Dean, Ex Officio
Chinya Ravishankar, Associate Dean, Ex Officio
Marko Princevac, Interim Associate Dean, Ex Officio

Others Present
Rod Smith, Student Affairs Manager
Terri Phonharath, Student Advisor
Nosang Myung – CEE (for Xin Ge)
Jasmine Moreno, Student Representative

Absent
Srikanth Krishnamurthy, CSE
Xin Ge, CEE
Eilene Montoya, Staff Liaison

1. **Call to Order – 12:10 p.m.**
2. Announcements
   A. Chair

   B. Dean
   C. Associate Deans
      - C. Ravishankar
      - M. Princevac

3. New/Continued Business
   A. Course Changes/Additions/Deletions
      - CS 011 – all voted in favor to add Math 008B as a prerequisite but requested that the justification be updated to reflect reason for addition as it is not reflected as such in the version submitted for review.

   B. Program Changes - none

   C. Catalog Changes – none
   D. Reports to Senate - none
   E. New Topics
      - **Winston Chung Endowed Chair Appointment**
        - Review of the nomination for R. Abbaschian was completed by the Committee. All were in favor of the nomination with Interim Dean Walker abstaining as she has to prepare a Dean's letter.
      - **Bylaw Change Proposed Addition to Riverside Divisional Bylaw 1.2**

- The committee had concerns about what authority, duties and membership the individual would have. It was greed that Chair Stahovich would get feedback from Executive Council and provide additional information for further discussion.

4. **Adjournment – 1:20 p.m.**