UCR | Bourns College of Engineering

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

Attendees
Tom Stahovich, Chair
Alex Balandin, Member at Large
Lorenzo Mangolini, ME
Srikanth Krishnamurthy, CSE
Chinya Ravishankar, Associate Dean, Ex Officio
Marko Princevac, Interim Associate Dean, Ex Officio
Xin Ge, CEE

Others Present
Rod Smith, Student Affairs Manager
Terri Phonharath, Student Advisor
Will Grover – BIEN (for Dimitrios Morikis)
Eilene Montoya, Staff Liaison

Absent
Amit Roy Chowdhury, ECE
Jasmine Moreno, Student Representative
Sharon Walker, Interim Dean, Ex Officio

1. **Call to Order – 12:06 p.m.**

2. New/Continued Business
   A. Minutes for April 27, 2017 - approved
   B. Course Changes/Additions/Deletions
      - CEE 200 (CHANGE) – all CEE grad courses **changed** listed need to have semicolons adjusted to be colon to make statement grammatically correct and also update instructors – approved otherwise
      - CEE 202 (CHANGE) - approved
      - CEE 204 (CHANGE) - approved
      - CEE 206 (CHANGE) - approved
      - CEE 211 (NEW) – return to department: new class for industrial biotechnology per Xin; wait until discussion between BIEN & CEE occurs and have information indicating both units agree before EXEC reviews
      - CEE 222 (NEW) – approved
      - CEE 224 (NEW) – approved
      - CEE 238A (NEW) – return to the dept. for clarification on difference between ABC
      - CEE 238B (NEW) – return to the dept. for clarification on difference between ABC

- CEE 238C (NEW) – return to department: for clarification on difference between ABC
- CEE 248 (NEW) - return to department: new class for industrial biotechnology per Xin; wait until discussion between BIEN & CEE occurs and have information indicating both units agree before EXEC reviews
- CS 135 (NEW) – approved
- CS 208 (NEW) – approved
- CS 226 (NEW) - approved
- CS 254 (NEW) – return to department: removed the mention of overlap until those classes are approved. Justification needs to be updated. Remove last sentence.
- EE135 (NEW) - approved
- EE 254 (NEW) - approved
- EE 255 (NEW) – return to department: Real Time Systems – this course should be looked at by CSE before moving forward per Ravi.
- ME 266 (CHANGE) – return to department: justification needs to be updated and remove the "Aim of the course…."
- ME 272 (CHANGE) – returned to the department for changes. For example, remove signature by Ludwig Bartels in justification and shorten justification to reflect the course renumbering. And provide documentation about faculty vote as neither Tom nor Lorenzo remember discussion or vote on it. Also update instructor – it is not Shankar.
- ME 279 (NEW) – return to department: have thermodynamics as a prereq so this needs to be updated.
- ME 286 (NEW) – return to department: course needs to reflect that only MSOL students can take this –fix inconsistencies throughout doc
- MSE 239A (NEW) – approved: cross listed in CEE 222
- MSE 239B (NEW) – approved: cross listed with CEE 224
- MSE 248A (CHANGE) – cannot move forward as this is a cross-listed course
- MSE 248B (CHANGE) – cannot move forward as this is a cross-listed course
- MSE 248C (NEW) – cannot move forward as this is a cross-listed course

C. Program Changes
- Mechanical Engineering Undergraduate Program Change - approved

D. Catalog Changes – none
E. Reports to Senate - none
F. New Topics
   - APM Revision Proposed Revisions to APM - 285, 210-3, 133 and 740 (due May 29) – per Alex – the discussion was supportive but there were concerns such as, the voting and grants to faculty…for example, if there are 15 faculty presently and now with LSOEs we're adding 2 but these folks have no research funds to be included, then doesn't that have an impact on rankings? Per disc the proposal covers a name change rather than impacting research. Per Srikanth, the name LSOE isn't quite favorable whereas Professor of Teaching sounds more credible. Per Lorenzo – can an LSOE be eligible for off-scale? Per Tom, current policy APM 620 covers only tenure and tenure-track faculty. Per Ravi – the intent of the document, the change of title is a good change. Tom to prepare a response.

4. Adjournment – 12:38 p.m.