Executive Committee Minutes
November 7, 2016
Winston Chung Hall - 443

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

Others Present
Eilene Montoya, Staff Liaison
Rod Smith, Student Affairs Manager
Terri Phonharath, Student Advisor
Sundararajan Venkatadriagaram, Mechanical Engineering

Absent - 2
Lorenzo Mangolini, ME
Jasmine Moreno, Student Representative

1. **Call to Order – 12:18 p.m.**
2. Announcements
   A. Dean
      - BCOE CoA meeting was successful
        - Group is very engaged in Dean's search and they have met with the Chancellor and the EVCP.
      - There is no official word yet on the Dean's Search
      - The College will have its own Development Officer shortly and a second Associate Director of Development will then be hired
      - Renovations process on schedule

   B. Associate Deans
      - C. Ravishankar:
        - Currently received about 380 applications of which most are international; 40 domestic
      - Marko Princevac:
        - Provided presentation (archived)
        - Currently a slight hiccup with Banner – students ae not able to enroll
        - Degree Works not working properly as AP courses are not being reflected properly – for example, ME discussions cannot be scheduled as room assignments cannot happen because the room reservations are not staying in the system.

   C. Chair
        - Dean's Search – BCOE Chairs' met with the EVCP to share their thoughts regarding the process thus far. The EVCP seemed inclined to restart the search so the question posed was do we start now or later?

- Cheating Issues – this matter pertains to international students – do we have that on campus like all other UC campuses? ME recently had one case with an graduate student.

3. New/Continued Business
   A. Course Changes/Additions/Deletions
      - BIEN138 (Change) - approved
      - BIEN198 (New) - approved
      - CS171 (Change) – need clarification
      - CS179E (Change) - approved
      - CS179F (Change) - approved
      - CS179G (Change) - approved
      - CS179I (Change) - approved
      - CS179J (Change) - approved
      - CS179K (Change) - approved
      - CS179M (Change) - approved
      - ME136 (Change) - approved
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   B. Program Changes - none
   C. Catalog Changes – none
   D. Reports to Senate - none
   E. New Topics
      a. **Proposed Revisions to APM-015, APM-016 and Senate Bylaw 336** – memo prepared based on discussions and submitted to Senate
      b. **Presidential Policy on International Activities -** memo prepared based on discussions and submitted to Senate
      c. **Courses not offered for four (4) years**
         - Sundar to prepare draft response and then to be submitted to Senate
      d. **Interdepartmental Graduate Program in Biophysics**
         - memo prepared based on discussions and submitted to Senate

4. **Adjournment – 1:53 p.m.**