**Executive Committee Minutes**
**January 9, 2018 – Noon**
**Winston Chung Hall - 443**

**Attendees**
Tom Stahovich, Chair
Vagelis Hristidis, Member at Large
Dimitrios Morikis, BIEN
Philip Brisk, CSE
Lorenzo Mangolini, ME
Xin Ge, CEE
Amit Roy Chowdhury, ECE
Sharon Walker, Interim Dean, Ex Officio
Marko Princevac, Interim Associate Dean, Ex Officio
Chinya Ravishankar, Associate Dean, Ex Officio

**Others Present**
Terri Phonharath, Student Advisor
Eilene Montoya, Staff Liaison
Rod Smith, Student Affairs Manager
Ashok Mulchandani, Chair MSE & Guest *joined group at 12:30 – to participate and cover MSE courses/matters)*

**Absent**
Philip Brisk, CSE

**Call to Order – 12:08 pm**

- Minutes from December 12, 2017 **– Minutes were approved (motioned by Sharon, 2nd by Marko)**

2. **Announcements**
   - Chair
     - Executive Council met yesterday. One main topic – revised Biophysics Program and the committee supported it. The proposal has been revised to reflect that BCOE has been removed and that the entire program will be supported only by CNAS. Sharon/BCOE is not opposed to supporting in and that is not where the discussions were left between CNAS and BCOE.
3. **Course changes/additions/deletions –**
   - BIEN 115 (change - S18) – Per Dimitrios - the word "analyzes engineering" on current side needs to actually be the correct version NOT the one on the right. Committee approves condition that the update be made.

| | | |
|---|---|---|
| **Description:** | Analyzes engineering aspects of physiological systems and artificial organs. Covers the nervous system, muscular system, cardiovascular system, respiratory system, and renal system. Addresses ethical and professional considerations in the | Analyzes quantitative aspects of physiological systems. Covers the nervous system, muscular system, respiratory system, renal system, and endocrine system based on fundamental principles of material transport across |

   - BIEN 275 – returned due to discrepancy in description

- BIEN 276 – returned due to discrepancy in description
- CS 009 (E-Z) (new - F18) - approved
- CS 009M (change - F18) - approved
- CS 010 (change - F18) - approved
- ENGR 160 (change - F18) – due to renumber of ME course, the change had to be reflected here – HOLD until ME 018A&B are approved.
- HNPG015 (change - F18) - approved
- ME 001C (delete) - approved
- ME 018A (change - F18) – this course is essentially trying to circumvent priority enrollment statement/status. Return this course and have Lorenzo explain to Paul what is needed before resubmitting for Jan 30 meeting.
- ME 018B (new - F18) - this course is essentially trying to circumvent priority enrollment statement/status. Return this course and have Lorenzo explain to Paul what is needed before resubmitting for Jan 30 meeting.
- ME 100A (change -F18) - this course is essentially trying to circumvent priority enrollment statement/status. Return this course and have Lorenzo explain to Paul what is needed before resubmitting for Jan 30 meeting.
- ME 103 (change -F18) - this course is essentially trying to circumvent priority enrollment statement/status. Return this course and have Lorenzo explain to Paul what is needed before resubmitting for Jan 30 meeting.
- ME 110 (change -F18) - this course is essentially trying to circumvent priority enrollment statement/status. Return this course and have Lorenzo explain to Paul what is needed before resubmitting for Jan 30 meeting.
- ME 113 (change -F18) - this course is essentially trying to circumvent priority enrollment statement/status. Return this course and have Lorenzo explain to Paul what is needed before resubmitting for Jan 30 meeting.
- ME 140 (change -F18) - this course is essentially trying to circumvent priority enrollment statement/status. Return this course and have Lorenzo explain to Paul what is needed before resubmitting for Jan 30 meeting.
- CEE 200 (change - F18) – approved.
- CEE 202 (change - F18) – approved.
- CEE 204 (change - F18) – change semicolon to colon. approved.
- CEE 206 (change – F18) - approved.
- CEE 211 (new - F18) – approved pending email notation in 248 should be in here as well
- CEE 222 (new - F18) – approved but update instructor/ P Christopher
- CEE 224 (new - F18) – approved
- CEE 235 (new - F18) – approved
- CEE 240 (new - F18) – approved w/ changes
- CEE 248 (new - F18) – approved
- CS 254 (new - F18) – approved
- EE 206 (change - F18) – approved
- EE 208 (change - F18) – approved

- ME 266 (change - F18) – approved
- ME 272 (change - F18) – approved
- ME 279 (new - F18) – approved
- MSE 225B (change - F18) – Chemistry has renumbered their course and thus we had to update such change in the MSE course. Approved. Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 227A (change - F18) – Discussion was had regarding the concern from BCOE EXEC regarding the course numbering currently in place may set limitations. Per Ashok, having the courses in groupings, it is easier to counsel students on what the requirements are. Approved. Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 229 (new - F18) – CS currently offers courses on high computing and this course is not an overlap in content. Change the word "calculate" to "model". Approved conditions with the changes. Needs to change course number to be MSE229A Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 233A (new - F18) – Discussion was had regarding the concern from BCOE EXEC regarding the course numbering currently in place may set limitations. Per Ashok, having the courses in groupings, it is easier to counsel students on what the requirements are. Approved. Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 233B (new - F18) –Approved. Change Javier to Ashok; remove P. Christopher. Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 239A (new - F18) –Approved. Change Javier to Ashok; Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 239B (new - F18) – Approved. Change Javier to Ashok; Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 239C (new - F18) – Approved. Change Javier to Ashok; Also make sure grading is changed to *petition for Satisfactory/No Credit (S/NC)*
- MSE 248A (change - F18) – justification locations need to be switched and the semicolon needs to be changed to a colon otherwise approved.
- MSE 248B (change - F18) – approved.
- MSE 248C (change - F18) – approved.
-

4. **Program Changes**
5. **Reports to Senate**
6. **Campus Review**
    - Appendix Review Revisions to UCR Appendix 7 (**due January 12**) – It is not clear who prepared this and what the intent is. It is difficult to read the document with all the items crossed out. It lacks context and not clear why almost the entire policy is being scrapped.

- Internal Consultation: *LPSOE/LSOE Appointments and Review* **(due January 31) –** The committee reviewed the memo and it is not clear what it is the committee is to accomplish.

7. **System-wide Items for Review**
8. **New Topics/Items**
    - Endowed Chairs in Computer Science – Discussion occurred that the Ross family has provided an endowment and that the gift has already been received and accepted by UCOP. Funds are here on campus already. Ravi motioned, Vagelis second – unanimous approval.
    - **January Meeting date - January 30**

**Meeting adjourned 1:56 pm**