Executive Committee Minutes
January 30, 2018 – 11 am
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
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
Ilya Dumer in place of Amit Roy Chowdhury

Absent
Rod Smith, Student Affairs Manager
Amit Roy Chowdhury, ECE

Call to Order – 11:08 am

- Minutes from January 9, 2018 **– Minutes were approved (motioned by Ravi, 2nd by Dimitrios)**

2. **Announcements**
   - Chair
     - Executive Council met last Monday. Chancellor Wilcox and Provost Larive attended. Main topic of discussion was online classes – looking to have more during Summer sessions. Concern stems from time to graduate is becoming too lengthy. UCR is a member of University Innovation Alliance (UIA), which also includes ASU. Building on this relationship, UCR is considering having ASU run our on-line programs.
     - Discussion was also held regarding campus expansion. Every 10 years, the plan is updated and currently the campus is updating the existing plan. Currently there is a proposal for area by MLK to put in 6 soccer fields and also build additional residence halls where lot 22 is. Glasgow residence halls and Dundee dining facilities.
     - Dean's Search is progressing. Airport interviews currently scheduled for February 12 and 13. Onsite interviews (4-6 candidates) will be in mid-March.
   - Dean's announcement – provided summary on campus growth and how the impact on foot traffic will have significant impact on vehicular traffic. There is an approved plan for a walkway to be installed on campus to alleviate the existing condition of students just walking randomly in from of WCH.
   - Associate Dean Ravishankar – graduate student applications lower than last year by about 7% for PhD. Masters apps are doing fine. This is a trend across all UC campuses and overall a national trend due to the Trump effect with folks going to Europe to get their higher level degrees.
   - Associate Dean Princevac - Ugrad apps are up. Our targets are same as last year so first round of offers. ABET has accepted our submission so we will be proceeding with the review in the upcoming year.

3. **Course changes/additions/deletions –**
    - **BIEN 115** (change - S18) - approved
    - CS 009P (new - F18) – approved
    - CS 179J (change - F18) - approved
    - ENGR 160 (change - F18) – HOLD until the ME major restriction is addressed
    - ME 018A (change - F18) – return to dept. due to restriction to ME major; one other issue per Mangolini – Sundar conducted a survey on the transfer students and how much programming they had already taken prior to coming to UCR and over 44% had taken some type of programming aside from Matlab prior to reaching UCR.
    - ME 018B (new - F18) – return to dept. due to restriction to ME major
    - ME 103 (change - F18) – return to dept. due to restriction to ME major
    - ME 110 (change - F18) – return to dept. due to restriction to ME major
    - ME 113 (change - F18) – return to dept. due to restriction to ME major
    - ME 118 (change - F18) – return to dept. due to restriction to ME major
    - ME 134(new - F18) - approved
    - ME 140 (change - F18) – return to dept. due to restriction to ME major
    - MSE 134 (change - F18) - approved
    - BIEN 275 (new - F18) - approved
    - **BIEN 276** (new - F18) – should read "Focuses on the *applications* and engineering of magnetic resonance imaging (MRI). Techniques covered are structural imaging, functional imaging, diffusion tensor imaging and susceptibility-based imaging. Focuses on neuroimaging techniques, functional brain mapping, including BOLD. Also includes cerebral blood flow and blood volume imaging, and brain connectivity." Also need to remove Phys 040A from prereq. Dimitrios to explain to instructor what is actually needed.
    - CEE 204 (change - S18) – approved
    - CEE 211 (new - F18) - approved
    - CEE 238A (new - F18) – return for updating of language so to avoid IP grading option indicated by Melinda – project is "creating a plant"
    - CEE 238B (new - F18) return for updating of language so to avoid IP grading option indicated by Melinda - project is "developing a plant"
    - CEE 238C (new - F18) return for updating of language so to avoid IP grading option indicated by Melinda- project is "enhancing a plant"
    - **CS 254** (new-F18) – approved – change word "guide"

4. **Program Changes**
    - **CEE – add housekeeping change. Approved**
    - **CEN – return to dept for proofing of justification as it does not read well or make much sense.**
    - **EE -** Removing EE 135, EE 165, CS 168/EE 168 and ENGR 160 which are much more relevant to the area of Embedded Systems and VLSI. Approved.

5. **Reports to Senate**
    - **Conferred Report for U17 - approved**
6. **Campus Review**

- (Revised) Pilot Program for Globalizing Undergraduate Students' Learning Experience (**due February 5**) – Response needs to include globalization has different meanings in different disciplines. What does globalization mean to engineers?
- Report Review: *Assessment of Learning in Undergraduate Programs in AY16-17* (**due February 5**) – send response that this was reviewed and have no comment because we have ABET.

7. **System-wide Items for Review**

APM Revision: Second Systemwide Review: Proposed Revised APM Sections: 285, 210-3, 133, 740, 135 and 235 (**due February 5**) – Chair would like to have Associate Dean Farrell have a chance to review this and provide input. Committee discussed and concurred to have Associate Dean Farrell opine and then a response will be drafted.

Proposed Policy: *Proposed Presidential Policy on Open Access for Theses and Dissertations* (**due February 28**)

8. **New Topics/Items**
    - **February Meeting date – February 26**

Meeting adjourned 12:55 pm