Executive Committee Minutes
March 19, 2018 – 11 am
Winston Chung Hall - 443

Attendees
Tom Stahovich, Chair
Chinya Ravishankar, Associate Dean, Ex Officio
Lorenzo Mangolini, ME
Philip Brisk, CSE
Amit Roy Chowdhury, ECE
Marko Princevac, Associate Dean Undergraduate Student Affairs, Ex Officio
Vagelis Hristidis, Member at Large (arrived @11:28)
Sharon Walker, Interim Dean

Others Present
Eilene Montoya, Staff Liaison
Rod Smith, Student Affairs Manager
Bryan Wong for Xin Ge, CEE (left at noon)
Bahman Anvari for Dimitrios Morikis, BIEN
Suveen Mathadau for Lorenzo Mangolini @ 11:30; left @ 11:39)

Absent
Xin Ge, CEE
Dimitrios Morikis, BIEN

Call to Order – 11:06 am

- Minutes from February 26, 2018 **– Minutes were approved (motioned by Ravi, 2nd by Tom; abstain Marko and Lorenzo)**

- **Announcements**
  - Chair
    - Dean Search winding down. All videos now posted and we all have until 5 p.m. today, Monday, March 19th. Videos no longer require VPN. Committee to meet with Provost to provide input later today. Provost to make decision.
    - From 1 -3 today, Executive Council is mtng to select an adhoc committee to put together a committee for 5 year review of Chancellor.
    - It is important for all members to stay up to date on the agenda matters but we will be reviewing a few memos that have already going forward in case additional information is needed and memos need to be re-written/resubmitted. Tom has spoken with Senate rep and amended memos will be accepted if memos are prepared.
  - Ravishankar
    - Rankings from USWN is out but the info is still embargoed so we cannot publicize this until all info is release. Ravi shared the rankings.
    - Graduate admissions are now completed. MS acceptances should start soon. Per ME (Mangolini) and CEE (Wong) are they are receiving a lot of declines and this is troublesome. Ravi said he would look into this and find out what may be causing this.

- Marko
    - We are now finished with initial AIS score cutoff admissions offering; which is 100 points higher than last year

- **Course changes/additions/deletions –**
    - BIEN 136 (change) –Tom reviewed the information that was requested by EXEC and then reviewed what was resubmitted by the dept. Philip Brisk pointed out that the change within the first justification section was not updated but it was updated in the second section. Consistencies are not there between detailed and what is shown in the syllabus. *Approved pending the changes with justification in BOTH places and the syllabus needs to be updated to reflect the detail in listing.*

    - MSE 136 (change) – see BIEN 136.

    - BIEN 275 (new) –RETURN for update of perquisite to "graduate standing required, EE005 or equivalent, or consent of instructor". EE005 does not exist in catalog.

    - CEE 206 (new) – approved pending update needed (should be a colon not semi-colon): CHE 130/ENVE 130 or consent of instructor. For CEE 206 online section; enrollment in the online Master-in-Science in Engineering program.

    - MSE 211 (new) – RETURN and have MSE grad committee/dept. address that this is taught in conjunction with MSE 155 which has preq yet this does not have the prereq. Grad students should have the prereqs met and also address how this makes this a graduate level course.

- **Program Changes**
    - **Computer Science Undergraduate Program** – approved unanimously

    - **Mechanical Engineering** – approved unanimously; Eilene need to fix spacing for ME018B in lower division requirement section before sending forward and asking department for cover sheet that is required before moving forward for submission to Senate

- **Reports to Senate – NONE**

- **Campus Review - NONE**

- **System-wide Items for Review - NONE**

- **New Topics/Items and Continuation of prior topics**
  - Proposal: Campus Implementation Procedures for the Negotiated Salary Trial Program
    - Tom agreed to submit an amended memo.
    - Per Amit, he did provide info to ECE faculty and of those that responded they were in favor of this proposal but note that not all ECE faculty responded.
    - Per Sharon we have already lost 3 faculty because we (UCR) does not have this in place
    - Per Ravi, CHASS is not for this because other colleges would not be supportive as ENGR faculty would be paid at a higher rate
    - Tom to revise memo

  - APM Revision: Second Systemwide Review: Proposed Revised APM Sections: 285, 210-3, 133, 740, 135 and 235
    - Tom agreed to submit an amended memo.
    - Ravishankar explained the various tracks to committee
    - Discussion was had regarding the PROs and CONs of having such appointments
    - Tom has requested for each committee member to go back to each respective department and provide all their PROs and CONs and send back to him their input by tomorrow morning. Final response to Senate needs to be submitted by CoB March 20th.

Meeting adjourned 12:30 pm