Executive Committee Minutes
May 14, 2018 – 11 am
Winston Chung Hall - 443

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

Others Present
Eilene Montoya, Staff Liaison
Terri Phonhartah, Student Affairs, Asst. Director

Absent
Chinya Ravishankar, Associate Dean, Ex Officio

Call to Order – 11:08 am

- Chair announced no minutes for April 16, 2018 but that all items reviewed were approved.
- Minutes from March 19, 2018 **– Minutes were approved (motioned by Amit; 2nd by Tom)**

- **Announcements**
  - Chair
    - Chancellor 5 year review is currently happening. Process is coordinated by UCOP. Interim Dean Walker requested a list of BCOE faculty serving on Senate committtees. Eilene to obtain and distribute
  - Interim Dean Walker – no announcements
  - Assoc
    - On target for incoming freshmen except for CSE. Transfers have until June to respond but we are expecting CSE to be over enrolled.

- **Course changes/additions/deletions –**
  - CHE124 (change - Fall 2018) – approved pending the following change to "BCH 110A or BCH 110HA ~~or BCH 110B or BCH 110HB or BCH 110C or BCH110HC~~; CHE 120, CHE 122; or equivalents; or consent of instructor"
  - CHE 124L (change - Fall 2018) – approved pending change "BCH 110A or BCH110HA ~~or BCH 110B or BCH110HB or BCH 110C or BCH110HC~~ or BIEN 101, CHE 120, CHE 122, CHE 124 (may be taken concurrently); or equivalents; or consent of instructor."
  - CS 010 – approved pending confirmation from CS to that this is how program wants this course.

- CS 012 - approved pending confirmation from CS to that this is how program wants this course.
- CS 105 - approved
- CS 167 – disappeared from CRS
- EE 175A - approved
- ME 009 – approved
- ME 120 – approved
- ME 170A – approved
- CS 225– disappeared from CRS
- CEE 240 (new - Fall 2018) - approved
- ENGR 204 (new - Fall 2018) – Chair spoke with Chair Vafai to update the following, "Presents additional challenges to the project manager compared with the management of a single large project. This advance course builds on project managers' previously acquired knowledge and skills in the areas of scope, time, cost, risk, human resources, leadership, and teambuilding through a combination of lecture and team based learning exercises"
- MSE 211 (new - Fall 2018) - approved
- MSE 229 (new - Fall 2018) - approved
- MSE 233B (new - Fall 2018) - approved

- **Program Changes**

- **Reports to Senate – Conferred Report Fall 2017 - approved**

- **Campus Review**
  - Academic Planning: *UCR 5-Year Planning Perspectives 2018-2023* - **due May 3**
    - Discussed with committee.
  - Regulation Change: Proposed Changes to Regulation R1.6.1 - **due May 4**
    - Discussed with committee. Chair to draft a response.
  - Proposed Regulations: School of Public Policy Regulations - **due May 4**
    - Discussed with committee. Chair to draft a response.
  - Report Review: *Course Scheduling Policy Workgroup Report* - **due May 23**
    - Provost office would like to change the rule in scheduling classes, the report lists the change. Per Princevac, the proposed changes was to streamline the process. The courses in most demand would be scheduled first and then the remainder would then be added to the cue for scheduling. This should create less scheduling problems and allow for the students to have access to the most needed classes. This may cause problems for faculty and teaching availability. Classes to now start at the top of the hour rather than 10 minutes after. Chair Stahovich asked for all members to review the proposal and provide him input by Friday, May 18 for formal response to be drafted.
  - Proposal: *Medical and Health Humanities Minor* - due May 31 – Chair to draft response as Medical School would have greater knowledge on what their needs would be.

- **System-wide Items for Review**
    - Proposed Policy: *Proposed Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM - 028* - **due May 21**
      Chair Stahovich asked for all members to review the proposal and provide him input by Friday, May 18 for formal response to be drafted.
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- **New Topics/Items and Continuation of prior topics**

Meeting adjourned 12:40 pm