Executive Committee Minutes
June 4, 2018 – 11 am
Winston Chung Hall – 443

Attendees
Tom Stahovich, Chair
Lorenzo Mangolini, ME
Xin Ge, CEE
Dimitrios Morikis, BIEN
Vagelis Hristidis, Member at Large
Chinya Ravishankar, Associate Dean, Graduate Student Affairs, Ex Officio

Others Present
Eilene Montoya, Staff Liaison
Terri Phonhartah, Student Affairs, Asst. Director
Rod Smith, Student Affairs, Manager
Ilya Dumer, Chair ECE, Present for Amit Roy Chowdhury

Absent
Marko Princevac, Associate Dean, Ex Officio
Sharon Walker, Interim Dean, Ex Officio
Philip Brisk, CSE
Amit Roy Chowdhury, ECE

Call to Order – 11:05 am

- Minutes from May 14, 2018 **– Minutes were approved (motioned by Ravi; 2nd by Tom)**

- **Announcements**
  - Chair
    - College mtng is scheduled for Friday, June 15
    - Dylan Rodriguez, Chair of Senate will be present at College Meeting
    - Stewardship Review of Chancellor Wilcox is ongoing
      - Adhoc committee on campus provides feedback to UCOP
      - Senate committee feedback goes to system-wide committee
  - Assoc Dean Ravishankar
    - Admissions process is complete
      - Yield is lower than anticipated
      - Once new Dean is here, we need to address a few concerns/issues with the processes currently done by Grad Div
    - Per R. Smith – expecting 260 (ugrad) transfers

- **Course changes/additions/deletions –**
  - CS 167 – approved
  - CS 225 – approved

- EE 206 – approved
- MSE 200 – BCOE EXEC has concerns – this does not seem like a 4 unit graduate course. The verbiage does not clearly describe the depth of the course.
- MSE 227A – approved

- **Program Changes - none**

- **Reports to Senate – none**

- **Campus Review**
  - Proposed Regulation Change: *(2nd Round) Riverside Regulations R1.4, R1.4.1, R1.4.2 (Grading System)* - **due June 11** - Chair reviewed the changes noted with committee. Respond with initial proposed doc was worded better. Chair to prepare response as such.

- **System-wide Items for Review - None**

- **New Topics/Items and Continuation of prior topics**
  - Do we want to add a rep for MSE and/or CEN? Does that mean we change the College by-laws?
    - The difference between the two is that MSE has faculty that are not ENGR.
    - The purpose of adding such reps is to ensure that programmatic changes are addressed per Ravishankar.
    - One major concern is to have a non BCOE faculty serving on our BCOE Executive Committee.
    - Mangolini pointed out that another concern is that currently our intercollegiate relations with, for example, CNAS faculty has decreased. Per Ravishankar, that is not the matter at hand.
    - Per Stahovich, could we have a non-voting representative? The concern goes back though to having a non-BCOE faculty present at all meetings. Chair has discussed this matter with current MSE Chair – the answer is yes.
    - Per Dumer, if we have another BCOE faculty that has an MSE appointment, then will that skew voting for other matters?
    - Conclusion for now, is to have Chair Stahovich speak further with program Chair Mulchandani.
  - Prior to the onset of next AY, Chair Stahovich would like to hold a meeting for all dept./program preparers to go over procedures
  - We need to address adding another BCOE rep to Exec Council

Meeting adjourned 12:43 pm