BCOE Spring Meeting

• BCOE Faculty Meeting  
  Jay

• Dean’s Office Update  
  – Report: Undergraduate Education  
    Ravi
  – Report: Research & Graduate Education  
    Mark
  – Report: BCOE Status  
    Reza

• College Reception

Motion: To approve the minutes of the Spring 2011 BCOE Faculty Meeting
Typical BCOE ExComm Meeting

• Call to Order
• Approval of Minutes
• Announcements: Dean, Assoc. Dean’s, Chair
• New/Continued Business
  – Advisory & Discussion Items
  – BCOE Issues
  – Course & Program Approvals
• Old Business
• Adjourn

Minutes at  http://www.engr.ucr.edu/intranet/executivecommitteefaculty/
Advisory Topics

• Transfer student admissions
  – Selection criteria
  – Major based admission
• Revision of Academic Integrity Policy & Procedures
• Options for streamlining concurrent course approvals
• CEP Policy/Procedure for Discontinuations, Mergers, Splits of Undergraduate Programs
• WASC GE Outcomes assessment (Thomas Payne)
• Faculty Salaries task force report
• Academic personnel policy (negotiated salary)
BCOE Issues

• Combination of CEP w/ ABET review
• Ilearn Photo Rosters
• Breadth course list update
• Online MS
• CSE BS/MS
• Numerous course approvals & program changes
BCOE New Bylaw (vote)

Proposed New Bylaw:
• EN4.1.1.6 When an Executive Committee Member is unable to attend a meeting, he/she should provide a valid substitute (another eligible voting faculty member). Notification of such delegated substitute should be submitted 7 (seven) days prior to the scheduled meeting to the Chair of the Executive Committee for approval with a copy sent to the Department Chair.

Motivation:
• The present Bylaws do not allow substitutes.
  – This makes meetings challenging to organize due to conflicts between quorum rules and travel schedules.
  – This limits the ability of BCOE to conduct its business.
• The proposed Bylaw allows substitutes.
  – Use of "should" instead of "aught" or "may" is intended to encourage members to be responsible and follow through with finding a substitute.
## BCOE Exec. Comm. Members

### 2011/2012

- **Elected Faculty**
  - Farrell -- Chair
  - Mulchandani
  - Ozkan
  - Rao (‘11–’14)
  - Vullev (‘10–’13)
  - Wang, Vice Chair
  - Young, (‘11–’14) Secretary/Parliamentarian

- **Ex officio**
  - Abbaschian
  - Matsumoto
  - Ravishankar

- **Student**
  - Nathan Martin

- **Staff Support**
  - Montoya
  - Smith

### 2012/2013

- **Elected Faculty**
  - Anvari – Chair (‘12–’15)
  - ?? -- CEE (‘12–’15)
  - ?? -- ME (‘12–’15)
  - Rao – At large
  - Vullev -- Bio
  - ?? -- EE (‘12–’15)
  - Young

- **Ex officio**
  - Abbaschian
  - Matsumoto
  - Ravishankar

- **Student**
  - ??

- **Staff Support**
  - Montoya
  - Smith
Elections

Riverside Division Bylaws (7.2.8): When a single nomination is received,

- the Secretary, at the next meeting of the BCOE Faculty, announces the single nomination and the chair calls for additional nominations from the floor.
  - If there are further nominations, the matter is moved to a ballot vote.
  - If no additional nominations are forthcoming, a motion is called for to instruct the Secretary to cast a single ballot for the nominee, thus concluding the election.

Elections:

- Mechanical Engineering
  - Alex Xu
  - Nominations from the floor

- Electrical Engineering
  - Sheldon Tan
  - Nominations from the floor

- Committee on Committees
  - Alex Balandin
  - Nominations from the floor

- Chemical & Environmental Engineering
  - Jianzhong Wu
  - Nominations from the floor

Neal Young is Secretary/Parliamentarian
BCOE Spring Meeting

Discussion & Questions

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