Akula Venkatram
Mechanical Engineering
Chair

Jianzhong Wu
Chemical & Environmental Engineering
Vice Chair

Hyle Park
Bioengineering
Secretary/Parliamentarian

Alex Balandin
Electrical & Computer Engineering
Member at Large

Guanshui Xu
Mechanical Engineering

Amit Roy Chowdhury
Electrical & Computer Engineering

Iulian Neamtiu
Computer Science & Engineering

Reza Abbasschian
Ex Officio

Mark Matsumoto
Ex Officio

Chinya Ravishankar
Ex Officio

Staff Support
Eilene Montoya

Roderick Smith

Student
Russell Perry
AGENDA

• Welcome and agenda
• Minutes from May 21, 2013 (Approval Needed)
• Reza’s presentation
• Toast to College Accomplishments for 2014-15
• Activities of the Executive Committee
• Voting in of new members
• Service Recognition
• Reception
## COMMITTEES OF THE ACADEMIC SENATE

*(Standing Committees)*

<table>
<thead>
<tr>
<th>No.</th>
<th>Committee</th>
<th>BCOE/ Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Academic Freedom</td>
<td>1 BCOE/7 Members</td>
</tr>
<tr>
<td>2.</td>
<td>Academic Personnel</td>
<td>1 BCOE/10 Members</td>
</tr>
<tr>
<td>3.</td>
<td>Charges*</td>
<td>1 BCOE/7 Members</td>
</tr>
<tr>
<td>4.</td>
<td>Committees*</td>
<td>1 BCOE/10 Members</td>
</tr>
<tr>
<td>5.</td>
<td>Courses*</td>
<td>1 BCOE/10 Members</td>
</tr>
<tr>
<td>6.</td>
<td>Distinguished Campus Service</td>
<td>0 BCOE/5 Members</td>
</tr>
<tr>
<td>7.</td>
<td>Distinguished Teaching</td>
<td>0 BCOE/7 Members</td>
</tr>
<tr>
<td>8.</td>
<td>Diversity and Equal Opportunity</td>
<td>0 BCOE/9 Members</td>
</tr>
<tr>
<td>9.</td>
<td>Educational Policy</td>
<td>2 BCOE/12 Members</td>
</tr>
<tr>
<td>10.</td>
<td>Executive Council</td>
<td>1 BCOE/24 Members</td>
</tr>
<tr>
<td>11.</td>
<td>Faculty Research Lecturer</td>
<td>0 BCOE/5 Members</td>
</tr>
<tr>
<td>12.</td>
<td>Faculty Welfare</td>
<td>1 BCOE/9 Members</td>
</tr>
<tr>
<td>13.</td>
<td>Graduate Council</td>
<td>2 BCOE/17 Members</td>
</tr>
<tr>
<td>14.</td>
<td>Grievance Consultation Panel</td>
<td>0 BCOE/5 Members</td>
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<tr>
<td>15.</td>
<td>International Education</td>
<td>1 BCOE/11 Members</td>
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<tr>
<td>16.</td>
<td>Library, Information Technology and Scholarly Communication</td>
<td>2 BCOE/13 Members</td>
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<tr>
<td>17.</td>
<td>Memorial Resolutions</td>
<td>1 BCOE/7 Members</td>
</tr>
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<td>18.</td>
<td>Physical Resources Planning</td>
<td>0 BCOE/7 Members</td>
</tr>
<tr>
<td>19.</td>
<td>Planning &amp; Budget</td>
<td>1 BCOE/12 Members</td>
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<tr>
<td>20.</td>
<td>Preparatory Education</td>
<td>2 BCOE/12 Members</td>
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<tr>
<td>21.</td>
<td>Privilege and Tenure*</td>
<td>1 BCOE/9 Members</td>
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<tr>
<td>22.</td>
<td>Research</td>
<td>2 BCOE/11 Members</td>
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<tr>
<td>23.</td>
<td>Rules &amp; Jurisdictions</td>
<td>0 BCOE/3 Members</td>
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<td>24.</td>
<td>Scholarships &amp; Honors*</td>
<td>2 BCOE/9 Members</td>
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<tr>
<td>25.</td>
<td>Undergraduate Admissions</td>
<td>1 BCOE/9 Members</td>
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<td>26.</td>
<td>University Extension</td>
<td>0 BCOE/8 Members</td>
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</table>
SYSTEMWIDE COMMITTEE REPRESENTATIVES

1. 2 BCOE (Lonardi & Stahovich)/15 Members
COMMITTEE ASSIGNMENTS

• Bioengineering
  ▪ Julia Lyubovitsky (Faculty Welfare)
  ▪ William Grover (Physical Resources Planning)
  ▪ Kaustab Ghosh (Research)
  ▪ Dimitrios Morikis (Scholarships & Honors)

• Chemical & Environmental Engineering
  ▪ Akua Asa-Awuku (Diversity & Equal Opportunity)
  ▪ Phillip Christopher (International Education)
  ▪ David Cocker (Planning & Budget and Research)
  ▪ Ian Wheeldon (Scholarships & Honors)

• Computer Science & Engineering
  ▪ Philip Brisk (Courses)
  ▪ Neal Young (Educational Policy)
  ▪ Thomas Payne (Graduate Council)
  ▪ Evangelos Christidis (Library, Information Technology & Scholarly Communication)
  ▪ Stefano Lonardi (Privilege & Tenure)
COMMITTEE ASSIGNMENTS (continued)

- Electrical & Computer Engineering
  - Yingbo Hua (Academic Personnel)
  - Ilya Dumer (Committees)
  - Amit Roy Chowdhury (Graduate Council)
  - Roger Lake (Library, Information Technology & Scholarly Communication)
  - Albert Wang (Memorial Resolution)

- Mechanical Engineering
  - Stefano Lonardi (Privilege & Tenure)
  - Kambiz Vafai (Charges)
  - Thomas Stahovich (Educational Policy)
  - Akula Venkatram (Executive Council and Preparatory Education)
  - Marko Princevac (Undergraduate Admissions)
New Courses

CE 136
EE 123V
EE 153V
EE 155V
ENGR 160V
MSE 197

6 total for AY 2014-15
<table>
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<tr>
<th>BIEN 010</th>
<th>EE 111</th>
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<td>BIEN 105</td>
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<td>EE 175B</td>
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<td>BIEN 130L</td>
<td>ENGR 160</td>
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<td>ME 003</td>
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<td>ME 004</td>
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<tr>
<td>EE 003</td>
<td>ME 176</td>
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<td>EE 004</td>
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</table>

31 total for AY 2014-15
OTHER COURSE ACTIONS

DELETED Courses
ENVE 140

RESTORED Courses
EE 175C
REGULATION & BYLAWS REVIEWED

- Revisions to APM - 330, Specialist Series
- Revisions to APM - 080, Medical Separation
- System-wide Review: Doctoral Student Support Proposals and Recommendations
- Revisions to Appendix 3A – Dean’s Honor List
- Student Proposal for Gender Studies Breadth Requirements
- Proposed Open Access Policy
- Proposed Amendments to SR 682
- WAC Internal UPR Action Implementation Plan
- Proposal on Retention of Graded Materials
- Pilot Program to accept equity for access to University Facilities or Services
- Proposed Amendments to Senate Bylaw 182 – University Committee on International Education
- Review of Climate, Equity & Discrimination Task Force Report
- Revisions to APM 080 - Faculty Welfare, Privilege & Tenure and the College Executive Committees
- Revisions to APM 360 – Librarian Series
- Revisions to APM 210 – Instructions to Review Committees
- Final Revisions on UC Policy on Copyright and Fair Use
- Organizational Redesign: Safety, Diversity, Risk and Compliance
- Revisions to APM - 210-1-d, Review and Appraisal Committees
Hot ISSUES

• 1) Cluster hires
• 2) Endowed Chairs
Electrical Engineering Name Change

- Process began in 2012
- Proposal to Dean/Executive Committee in 2013
- Sub-committee comprised of CSE, CEN and EE faculty to have additional dialogue and evaluation

- Formal submission from EE, CSE & CEN to BCOE

- BCOE Executive Committee/Dean’s formal submission to Educational Policy Committee - approved January 2014
- Moved forward to Academic Personnel, Graduate Council, Committee on Undergraduate Courses, Committee on Planning & Budget - approvals received February 2014
EXECUTIVE COUNCIL
REPORT TO THE RIVERSIDE DIVISION
May 27, 2014

To be adopted:

The Executive Council of the Academic Senate, at its meeting held on February 24, 2014, received and reviewed the following name change proposals:

- From the Department of Electrical Engineering to the Department of Electrical & Computer Engineering

As per policy of the Riverside campus, the proposals are being forwarded to the Division for adoption.

Jose Wudka, Chair
Riverside Division
• Bylaws of the Riverside Division (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.

- Xin Ge, Chemical & Environmental Engineering
- Amit Roy-Chowdhury, Electrical & Computer Engineering
- Lorenzo Mangolini, Mechanical Engineering

Akula Venkatram will serve 1 additional year as Chair for Executive Committee (2015-16)
Thank you