MINUTES

BOURNS COLLEGE OF ENGINEERING
MEETING OF THE FACULTY
October 19, 2007, 3:00pm
EBUII 205-206

Attending:

Abbaschian, R., Dean
Ravishankar, C., Associate Dean
Balandin, A., Chair
Bhuyan, L., Chair
Deshusses, M., Chair
Jiang, Q., Chair
Lake, R., Chair
Barth, M., Center Director
Haddon, R., Center Director
Aguilar, G.
Anvari, B.
Chen, W.
Ciardo, G.
Cocker, D.
Cwiertny, D.
Dames, C.
Faloutsos, M.
Farrell, J.
Hua, Y.
Jiang, T.
Jung, H.
Kalogeraki, V.
Kisailus, D.
Korotkov, A.
Liang, P.
Liu, J.
Lyubovitsky, J.
Miller, W.
Molle, M.
Morikis, D.
Myung, N.
Najjar, W.

Ozkan, C.
Ozkan, M
Payne, T.
Pryzmuński, T.
Rodgers, V.
Shelton, C.
Stahovich, T.
Tan, X.
Vafai, K.
Vahid, F.
Venkatram, A.
Vullev, V.
Walker, S.
Wang, A.
Wang, J.
Xu, G.
Xu, Z.
Yan, Y.

Absent:

Abdollahi, A.
Beni, G.
Bhanu, B.
Chen, J.
Chrobak, M.
Dumer, I.
Fleisch, B.
Garay, J.
Gunopulos, D.
Gupta, R.
Hackwood, S.
Hsieh, H.
Keogh, E.
Khizroev, S.
Liao, J.
Lyubomirsky, I.
Mahalingam, S.
Matsumoto, M.
Mulchandani, A.

Norbeck, J.
Princevac, M.
Roy Chowdhury, A.
Schultz, J.
Tsotras, V.
Tuncel, E.
Venkatadriagram, S.
Wu, J.
Wyman, C.
Young, N.
Zordan, V.

Also Attending:

Barron-Lopez, R.
Bingham, B.
Boretz, M.
Brewington, J.
Caso, O.
Chappell, J.
Chute, R.
Cleary, J.
DiGregorio, J.
Dimoka, A.
Easterling, R.
Gerry, C.
Hartney, P.
Li, J.
Martinez, S.
Montoya, E.
Park, C.
Pence, C.

Peterson, R.
Phengassame, K.
Rackstraw, A.
Ray, B.
Sanders, D.
Slocum, L.
Smith, R.
Willette, T.
1. Welcome by the Chairperson, Frank Vahid
The New BCOE Executive Committee Chair, Frank Vahid welcomed everyone to the meeting.

Professor Vahid mentioned that one of the many things the Executive Committee is currently working on is to increase the number of BCOE faculty serving on campus committees. Professor Vahid announced the names of BCOE faculty members that are currently serving on Academic Senate committees and thanked them for doing so. Professor Vahid suggested that if anyone is asked to serve on an Academic Senate committee or ad hoc committee, please do so as it is extremely important that the best interests of the college are addressed.

A. Approval of the Minutes
The minutes from the meeting of June 4, 2007 were unanimously approved as recorded.

B. BS/MS Program Proposals for CEE, CSE, and ME Programs
- The CEE BS/MS program proposal was unanimously approved by the Faculty. The proposal will be forwarded to the Graduate Council for review.
- The CSE BS/MS program proposal was unanimously approved by the Faculty. The proposal will be forwarded to the Graduate Council for review.
- The ME BS/MS program proposal was unanimously approved by the Faculty. The proposal will be forwarded to the Graduate Council for review.

2. State of the College Presentation
Dean Abbaschian presented a “State of the College” report. (Copies of the presentation can be obtained from Rachael Easterling.

3. General Discussions
None

The meeting was adjourned at 4:46pm