# MINUTES

**BOURNS COLLEGE OF ENGINEERING**  
**MEETING OF THE FACULTY**  
October 27, 2008, 4:00pm  
Engineering Building, Unit 2, Room 205/20

### Attending:
- Abbaschian, R., Dean  
- Matsumoto, M., Associate Dean  
- Ravishankar, C., Associate Dean  
- Balandin, A., Chair  
- Bhuyan, L., Chair  
- Lake, R., Chair  
- Mahalingam, S., Chair  
- Schultz, J., Chair  
- Yan, Y., Chair  
- Barth, M., Center Director  
- Bhanu, B., Center Director  
- Aguilar, G.  
- Anvari, B.  
- Beni, G.  
- Chen, J.  
- Chrobak, M.  
- Cocker, D.  
- Cwiertny, D.  
- Dames, C.  
- Faloutsos, M.  
- Farrell, J.  
- Garay, J.  
- Gunopulos, D.  
- Gupta, R.  
- Hua, Y.  
- Jung, H.  
- Kisailus, D.  
- Korotkov, A.  
- Krishnamurthy, S.  
- Liang, P.  
- Molle, M.  
- Morikis, D.  
- Mourikis, A.  
- Myung, N.  

### Absent:
- Abdollahi, A.  
- Asa-Awuku, A.  
- Chen, W.  
- Ciardo, G.  
- Dumer, I.  
- Fleisch, B.  
- Haberer, E.  
- Hackwood, S.  
- Haddon, R.  
- Hsieh, H.  
- Jiang, Q.  
- Jiang, T.  
- Kalogeraki, V.  
- Keogh, E.  
- Khizroev, S.  
- Liao, J.  
- Liu, J.  
- Lonardi, S.  
- Lyubomirsky, I.  
- Lyubovitsky, J.  
- Norbeck, J.  
- Ozkan, C.  
- Ozkan, M.  
- Park, H.  
- Przymusinski, T.  
- Tsotras, V.  
- Venkatadriagaram, S.  
- Vullev, V.  
- Wang, A.  
- Wang, J.  
- Wyman, C.  
- Xu, G.  
- Young, N.  
- Zordan, V.  

### Also Attending:
- Aparicio, S.  
- Barron, R.  
- Bingham, B.  
- Boretz, M.  
- Carrizo, A.  
- Casey, O.  
- Chappell, J.  
- Christie, C.  
- Cleary, J.  
- Cunanan, R.  
- Dexter, J.  
- Durbin, T.  
- Easterling, R.  
- Gerry, C.  
- Hartney, P.  
- Heersink, M.  
- Howard, C.  
- Jahr, N.  
- Li, J.  
- Miller, V.W.  
- Montoya, E.  
- Morgan, J.  
- Nemeth, J.  
- Parker, L.  
- Peterson, R.  
- Rackstraw, A.  
- Ray, B.J.  
- Raymer, A.  
- Reising, C.  
- Ricks, A.  
- Sanders, D.  
- Slocum, L.  
- White, T.  
- Willette, T.
1. Welcome by the Chairperson, Frank Vahid

A. Approval of the Minutes
The minutes from the meeting of June 6, 2008 were unanimously approved as recorded.

B. Current/Open Issues
- Faculty serving on senate standing committees should look over committee bylaws and membership requirements. It is important that there be proper BCOE representation on senate committees. Shared governance is excellent.

- Currently the Executive Committee is working on several issues to improve the quality and education regarding calculus instruction, general education requirements, textbook matters, curriculum, and course approval deadlines.

C. General Discussions
None.

2. Welcome Remarks/State of the College Presentation, Dean Reza Abbaschian
Dean Abbaschian presented a “State of the College” report.

3. Vision for the campus and thoughts on BCOE, Chancellor Timothy White
Chancellor White addressed the college by focusing on the importance of engineering in the community. He also discussed academic engagement and the public good of an educated society. Chancellor White talked about the need to have ambitious enrollment with students finishing their degrees in a timely manner as well as creating strategies with other educational institutions to help guide and mentor students toward success.

The meeting was adjourned at 5:00pm