College of Engineering Executive Committee
AGENDA
October 2, 2009, 11:00am
Bourns Hall, Room A-171

1. Call to Order

2. Approvals:
   A. Executive Committee meeting minutes for the May 15, 2009 Meeting (Attachment 1)

3. Announcements
   A. Dean
   B. Associate Deans
   C. Chair

4. Engineering Students’ Vital Statistics

5. New/Continued Business
   A. Bourns College of Engineering Bylaws (Attachment 2)
   B. 2008-2009 Executive Committee Annual Report (Attachment 3)
   C. 2009-2010 Conflict of Interest Statement (Attachment 4)
   D. Appointment of Secretary/Parliamentarian
      Appointment expires at the end of committee membership
   E. Fall 2009 Proposed Executive Committee Dates
   F. Candidates for Student Representative (Attachment 5)
   G. Course Changes
      BIEN 159/CEE 159 (Attachment 6)
      CS 012 (Attachment 7)
      CS 013 (Attachment 8)
      CS 014 (Attachment 9)
      CS 160 (Attachment 10)
   H. New Courses
      ENGR 181 (Attachment 11)
I. History of Science (Attachment 12)
   New course ENGR 108
   New course ENGR 109

J. Proposed Changes to Bioengineering Major Requirements (Attachment 13)

K. Proposed Changes to Electrical Engineering Major Requirements
   New course EE 020 (Attachment 14)

L. Proposed Changes to Mechanical Engineering College Requirements (Attachment 15)

M. General Education Requirements

N. Writing Across the Curriculum (Attachment 16)
   -Already approved by Executive Committee, now requires vote of the Faculty

6. Pending Items from 2008-2009 (not including items that are currently on the agenda above)
   -Mid quarter Grades
   - AP Credit
   - Foundations of Engineering
   -Photo Rosters
   - Engineering Prep
   - Engineering 1 Best Practices
   - Course Approval Process
   - Classroom Assignments
   - Textbook Matters
   - Academic Senate Reorganization
   - CEP Review – Not necessary for programs with rigorous external accreditation?
   - FERPA Rules and Writing Letters of Recommendations for Students
   - Admission Criteria/Enrollment Management
   - BCoE 5th yr. graduation rates
   -Campus Bylaws Regarding Executive Committee Membership Nomination and Voting

7. Adjournment