Executive Committee Minutes  
January 27, 2012 – 3:00 p.m.  
EBU II - 443

Present:  
Jay Farrell, Chair  
Reza Abbaschian  
Mark Matsumoto  
Chinya Ravishankar  
Masaru Rao  
Neal Young  
Valentine Vullev

Also Present:  
Rod Smith  
Becki Jo Ray  
Nathan Martin  
Christian Shelton (guest)  
Ping Liang (guest)

Absent:  
Albert Wang  
Ashok Mulchandani  
Cengiz Ozkan

1. Call to Order – 3:04 p.m.


3. Announcements
   A. Dean
      i. No announcements.
   B. Associate Deans
      1. Matsumoto - No announcements
      2. Ravishankar - No announcements
   C. Chair
      i. Will cover information as each agenda item comes up.
   D. Student Representative
      i. Tau Beta Pi will be holding its initiation February 11th. There will be 23 new members from BCOE.

4. New/Continued Business
   a. Course changes/approvals
      i. BIEN 137 – New Course to be offered Fall 2012 – approved subject to BIEN correcting typo in prerequisite list that implied that graduate standing was a prereq.
      ii. EE 175A – Change by Department - approved
      iii. EE 175B - Change by Department - approved
      iv. EE 175C - Change by Department - approved
   b. Program Changes – NONE
   c. Breadth Courses Revisited
      • C. Shelton attended meeting and presented the BCoE Breadth Requirements Review Committee Report dated January 2012.
   1. The report recommends a change in ENR3.2.4. The item was discussed and endorsed by ExComm. This item now moves forward to the BCOE faculty for approval at its next meeting.
   2. The report also proposed a new expanded list of “Humanities C” courses. This list was approved by BCOE Exec.
      • There is also a footnote that the BCOE Executive Committee wants removed, “To meet ABET standards for accreditation; BCOE requires that at least two Breadth courses must be upper division”
• The committee approved the new list of courses. The item should be reported at the Spring Faculty meeting.

5. New Items
   i. None.

6. Adjournment – 3:33 p.m.