Present: Akula Venkatram, Chair
Reza Abbaschian
Masaru Rao
Hyle Park
Sheldon Tan
Marek Chrobak
Jianzhong Wu
Guanshui Xu

Also Present: Eilene Montoya
Rod Smith

Absent: Mark Matsumoto
Chinya Ravishankar
Natalie Berner

1. Call to Order – 3:32 p.m.

2. Approvals – October 21, 2013 minutes

3. Announcements
   A. Dean
      i. Preparing to accept students for next year
      ii. Faculty searches moving forward
      iii. Meeting with President Napolitano went well
   B. Associate Deans
      i. Ravishankar - absent
      ii. Matsumoto - absent
   C. Chair

4. Standard Business
   A. Course changes/additions/deletions
      • BIEN 001 – approved but with changes
      • BIEN 175A – approved but with changes
      • BIEN 175B – approved but with changes
      • BIEN 175C – approved but with changes
      • CS 141 – approved
      • CS 179E – approved
      • CS 179G – approved
      • CS 179I – approved
   B. Program Changes
      A. Computer Science Major Change – approved but with changes to reflect correct total number of units
   C. Catalog Changes - none

5. Continued Business - None

6. New Items
   a. Proposed amendment for Bylaw 55 (response due November 27, 2013) – draft response to be prepared by Marek Chrobak.
b. System-wide review: APM025, 670 and 671 (response due January 17, 2014) – review and draft response to be prepared by Guanshui Xu and Jianzhong Wu and to be presented at the next Executive Committee meeting

7. Adjournment – 4:38 p.m.