Executive Committee Minutes  
April 27, 2017 – special meeting  
Winston Chung Hall - 443

Attendees  
Tom Stahovich, Chair  
Amit Roy Chowdhury, ECE  
Alex Balandin, Member at Large  
Lorenzo Mangolini, ME  
Srikanth Krishnamurthy, CSE  
Xin Ge, CEE  
Sharon Walker, Interim Dean, Ex Officio  
Chinya Ravishankar, Associate Dean, Ex Officio  
Marko Princevac, Interim Associate Dean, Ex Officio

Absent  
Jasmine Moreno, Student Representative

Others Present  
Rod Smith, Student Affairs Manager  
Terri Phonharath, Student Advisor  
Will Grover – BIEN (for Dimitrios Morikis)  
Eilene Montoya, Staff Liaison

1. Call to Order – 12:08 p.m.
2. Announcements  
   A. Chair  
   B. Dean  
   C. Associate Deans  
      • C. Ravishankar  
      • M. Princevac

3. New/Continued Business  
   A. Minutes for March 15, 2017 - approved  
   B. Course Changes/Additions/Deletions  
      • CS 133 – approved

   C. Program Changes  
      • Professional MS Program for Industrial Biotechnology (new) – return to department for additional information. There are courses listed in the proposal that have not yet been approved. The formatting and process has not been addressed and therefore BCOE EXEC cannot proceed with the review until those steps are taken.

   D. Catalog Changes – none  
   E. Reports to Senate - Conferred Report for Fall 2016 (due May 1) - approved  
   F. New Topics  
      • APM Revision Proposed Revisions to APM - 285, 210-3, 133 and 740 (due May 29) – Chair Stahovich asked each member to distribute/discuss with each respective unit for additional feedback and bring concerns, input to next meeting.
• Proposal for a Pilot Undergraduate Certificate Program Pilot Program for Internationalizing Undergraduate Students' Learning Experience at UCR (due May 10) – Chair Stahovich to prepare response

• Graduate BCOE Courses – Discussion was had as to whether the existing BCOE Bylaws limit which courses are to be reviewed by EXEC. After review and discussion, it was deemed that there is no limitation on the graduate vs. undergraduate courses to be reviewed. It was agreed upon, moving forward, all BCOE courses, graduate and undergraduate be reviewed and approved at EXEC rather than only Undergraduate courses at EXEC and graduate courses by Dean and/or delegated to an Associate Dean.

4. Adjournment – 12:38 p.m.