Executive Committee Minutes  
November 7, 2016  
Winston Chung Hall - 443

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

**Others Present**
Eilene Montoya, Staff Liaison  
Rod Smith, Student Affairs Manager  
Terri Phonharath, Student Advisor  
Sundararajan  
Venkatadriagaram,  
Mechanical Engineering

**Absent - 2**  
Lorenzo Mangolli, ME  
Jasmine Moreno, Student Representative

1. **Call to Order – 12:18 p.m.**  
2. **Announcements**
   A. Dean  
      - BCOE CoA meeting was successful  
        - Group is very engaged in Dean’s search and they have met with the Chancellor and the EVCP.  
        - There is no official word yet on the Dean’s Search  
        - The College will have its own Development Officer shortly and a second Associate Director of Development will then be hired  
        - Renovations process on schedule  
   B. Associate Deans  
      - C. Ravishankar:  
        - Currently received about 380 applications of which most are international; 40 domestic  
      - Marko Princevac:  
        - Provided presentation (archived)  
        - Currently a slight hiccup with Banner – students are not able to enroll  
        - Degree Works not working properly as AP courses are not being reflected properly – for example, ME discussions cannot be scheduled as room assignments cannot happen because the room reservations are not staying in the system.  
   C. Chair  
      - Dean’s Search – BCOE Chairs’ met with the EVCP to share their thoughts regarding the process thus far. The EVCP seemed inclined to restart the search so the question posed was do we start now or later?
3. New/Continued Business
   A. Course Changes/Additions/Deletions
      • BIEN138 (Change) - approved
      • BIEN198 (New) - approved
      • CS171 (Change) – need clarification
      • CS179E (Change) - approved
      • CS179F (Change) - approved
      • CS179G (Change) - approved
      • CS179I (Change) - approved
      • CS179J (Change) - approved
      • CS179K (Change) - approved
      • CS179M (Change) - approved
      • ME136 (Change) - approved
   
   B. Program Changes - none
   C. Catalog Changes – none
   D. Reports to Senate - none
   E. New Topics
      a. Proposed Revisions to APM-015, APM-016 and Senate Bylaw 336 – memo prepared based on discussions and submitted to Senate
      b. Presidential Policy on International Activities - memo prepared based on discussions and submitted to Senate
      c. Courses not offered for four (4) years
         • Sundar to prepare draft response and then to be submitted to Senate
      d. Interdepartmental Graduate Program in Biophysics
         o memo prepared based on discussions and submitted to Senate

4. Adjournment – 1:53 p.m.