



MINUTES
BOURNS COLLEGE OF ENGINEERING
MEETING OF THE FACULTY
June 10, 2015, 3:00pm
Winston Chung Hall 205-206

Attending:

Reza Abbaschian, Dean
Chinya Ravishankar, Associate Dean
Sharon Walker, Associate Dean
Akula Venkatram, Chair, Executive Committee

Nael Abu-Ghazaleh
Guillermo Aguilar
Alex Balandin
Matt Barth
Phillip Christopher
Marek Chrobak
Jay Farrell
Elaine Haberer
Yingbo Hua
David Jassby
Tao Jiang
Zak Kassas

Eammon Keogh
Sandeep Kumar
Roger Lake
Huinan Liu
Jianlin Liu
Hamed Mohssensian-Rad
Dimitrios Morikis
Tassos Mourikis
Nosang Myung
Walid Najjar
Marko Princevac
K K Ramakrishnan
Masaru Rao
Amit Roy-Chowdhury
Christian Shelton
Tom Stahovich
Kawai Tam

Kambiz Vafai
Sharon Walker
Albert Wang
Ian Wheeldon
Jianzhong Wu
Guanshui Xu

Also Attending:

Susana Aparicio
Mitch Boretz
Oscar Caso
Nancy Ford
Robert Godoy
Tom Gregory
Pat Hartney
Madie Heersink

Janna LeBlanc
Angela Meluski
Eilene Montoya
Isaac Owusu-Frimpong
Alissa Rackstraw
Becki Jo Ray
Laura Schulte

Maggie Souder
Rod Smith
Paul Talavera
Adrienne Thomas
Isidra Villalobos
Jun Wang
Hong Xu

1. Welcome by the Chairperson, Akula (Venky) Venkatram

- Meeting was called to order at 3:20 p.m.
- Akula Venkatram welcomed everyone to the meeting.
- Minutes from the June 10, 2016 meeting were presented by A. Venkatram and approved (motion 1: M. Barth; motion 2: E. Keogh).

2. State of the College Presentation

- (Copies of the presentation are posted on College intranet)
- Presented by Dean Abbaschian to include all information regarding
- Undergraduate Program (information prepared by Associate Dean Sharon Walker)
- Graduate Education & Research (information prepared by Associate Dean Chinya Ravishankar)
- A video was shown for a year in review of College Activities (prepared by A. Meluski)

3. Faculty Action Items

A. A Year in Review & Discussions

- A year in review of Executive Committee activities were reviewed (copies of the presentation may be obtained from College Intranet)
- Professor Venkatram announced the names of BCOE faculty members that are currently serving on Academic Senate committees and thanked them for doing so. Professor Venkatram provided a presentation of the activities and the accomplishments of the Executive Committee.

B. Executive Committee Members/Elections

Nominations were presented:

Single nomination was made for

Dimitrios Morikis – BIEN Representative (approved)

Tom Stahovich – Chair (approved)

4. Special Acknowledgement and Farewell for R. Abbaschian

- A. Venkatram thanked R. Abbaschian for his service as Dean for the past decade
- Award (diamond themed trophy) and a faculty signed and dedicated award was presented
- A slideshow was shown highlighting events covering R. Abbaschian tenure as Dean

The meeting was adjourned at 4:45 pm – dinner followed