Bourns College of Engineering Faculty Meeting

June 10, 2015

Akula Venkatram

Chair, Executive Committee

BCOE Executive Committee

Akula Venkatram
Mechanical Engineering
Chair

Jianzhong Wu
Chemical & Environmental Engineering
Vice Chair

Hyle Park
Bioengineering
Secretary/Parliamentarian

Alex Balandin
Electrical & Computer Engineering
Member at Large

Guanshui Xu
Mechanical Engineering

Amit Roy Chowdhury
Electrical & Computer Engineering

Iulian Neamtiu
Computer Science & Engineering

Reza Abbaschian
Ex Officio

Mark Matsumoto
Ex Officio

Chinya Ravishankar
Ex Officio

Staff Support
Eilene Montoya

Roderick Smith

Student
Russell Perry

AGENDA

- Welcome and agenda
- Minutes from May 21, 2013 (Approval Needed)
- Reza's presentation
- Toast to College Accomplishments for 2014-15
- Activities of the Executive Committee
- Voting in of new members
- Service Recognition
- Reception

COMMITTEES OF THE ACADEMIC SENATE

(Standing Committees)

1. **Academic Freedom – 1 BCOE/7 Members**
2. **Academic Personnel – 1 BCOE/10 Members**
3. **Charges* – 1 BCOE/7 Members**
4. **Committees – 1 BCOE/10 Members**
5. **Courses* – 1 BCOE/10 Members**
6. Distinguished Campus Service – 0 BCOE/5 Members
7. Distinguished Teaching – 0 BCOE/7 Members
8. Diversity and Equal Opportunity – 0 BCOE/9 Members
9. **Educational Policy – 2 BCOE/12 Members**
10. **Executive Council – 1 BCOE/24 Members**
11. Faculty Research Lecturer – 0 BCOE/5 Members
12. **Faculty Welfare – 1 BCOE/9 Members**
13. **Graduate Council – 2 BCOE/17 Members**
14. Grievance Consultation Panel – 0 BCOE/5 Members
15. **International Education – 1 BCOE/11 Members**
16. Library, Information Technology and Scholarly Communication – 2 BCOE/13 Members
17. **Memorial Resolutions– 1 BCOE/7 Members**
18. Physical Resources Planning – 0 BCOE/7 Members
19. **Planning & Budget – 1 BCOE/12 Members**
20. **Preparatory Education – 2 BCOE/12 Members**
21. **Privilege and Tenure* – 1 BCOE/9 Members**
22. **Research – 2 BCOE/11 Members**
23. Rules & Jurisdictions – 0 BCOE/3 Members
24. **Scholarships & Honors* – 2 BCOE/9 Members**
25. **Undergraduate Admissions – 1BCOE/9 Members**
26. University Extension – 0 BCOE/8 Members

26 Committees and BCOE has a representative in 17!

JOINT SENATE/ ADMINISTRATIVE COMMITTEES

1. **Graduate Academic Integrity Committee – 2 BCOE/9 Members**
2. Student Services Fee Advisory Committee – 0 BCOE/2 Members
3. **Undergraduate Academic Integrity Committee – 6 BCOE/20 Members**
4. **Unit 18 Excellence Review Committee – 1 BCOE/3 Members**

SYSTEMWIDE COMMITTEE REPRESENTATIVES

1. **2 BCOE (Lonardi & Stahovich)/15 Members**

COMMITTEE ASSIGNMENTS

- **Bioengineering**
  - Julia Lyubovitsky (Faculty Welfare)
  - William Grover (Physical Resources Planning)
  - Kaustabh Ghosh (Research)
  - Dimitrios Morikis (Scholarships & Honors)

- **Chemical & Environmental Engineering**
  - Akua Asa-Awuku (Diversity & Equal Opportunity)
  - Phillip Christopher (International Education)
  - David Cocker (Planning & Budget and Research)
  - Ian Wheeldon (Scholarships & Honors)

- **Computer Science & Engineering**
  - Philip Brisk (Courses)
  - Neal Young (Educational Policy)
  - Thomas Payne (Graduate Council)
  - Evangelos Christidis (Library, Information Technology & Scholarly Communication)
  - Stefano Lonardi (Privilege & Tenure)

COMMITTEE ASSIGNMENTS
(continued)

- Electrical & Computer Engineering
  - Yingbo Hua (Academic Personnel)
  - Ilya Dumer (Committees)
  - Amit Roy Chowdhury (Graduate Council)
  - Roger Lake (Library, Information Technology & Scholarly Communication)
  - Albert Wang (Memorial Resolution)

- Mechanical Engineering
  - Stefano Lonardi (Privilege & Tenure)
  - Kambiz Vafai (Charges)
  - Thomas Stahovich (Educational Policy)
  - Akula Venkatram (Executive Council and Preparatory Education)
  - Marko Princevac (Undergraduate Admissions)
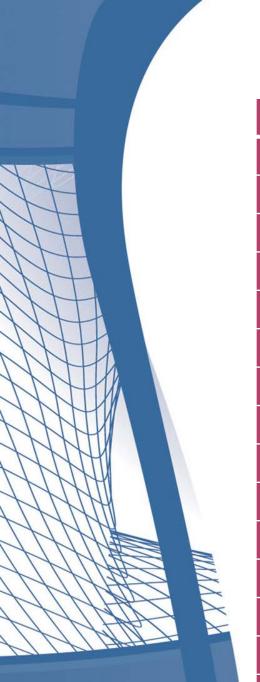
New Courses

CEE 136
EE 123V
EE 153V
EE 155V
ENGR 160V
MSE 197

6 total for AY 2014-15

REVISED COURSES

BIEN 010	EE 111
BIEN 105	EE 123
BIEN 110	EE 153
BIEN 120	EE 155
BIEN 125	EE 175A
BIEN 130	EE 175B
BIEN 130L	ENGR 160
BIEN 135	ENVE 120
BIEN 140	ENVE 121
BIEN 155	ENVE 133
BIEN 165	ME 002
CEE 140A	ME 003
CS 010	ME 004
CS 012	ME 009
EE 003	ME 176
EE 004	

OTHER COURSE ACTIONS

DELETED Courses
ENVE 140

RESTORED Courses
EE 175C

REGULATION & BYLAWS REVIEWED

- Revisions to APM - 330, Specialist Series
- Revisions to APM - 080, Medical Separation
- System-wide Review: Doctoral Student Support Proposals and Recommendations
- Revisions to Appendix 3A – Dean's Honor List
- Student Proposal for Gender Studies Breadth Requirements
- Proposed Open Access Policy
- Proposed Amendments to SR 682
- WAC Internal UPR Action Implementation Plan
- Proposal on Retention of Graded Materials
- Pilot Program to accept equity for access to University Facilities or Services
- Proposed Amendments to Senate Bylaw 182 – University Committee on International Education
- Review of Climate, Equity & Discrimination Task Force Report
- Revisions to APM 080 - Faculty Welfare, Privilege & Tenure and the College Executive Committees
- Revisions to APM360 – Librarian Series
- Revisions to APM 210 – Instructions to Review Committees
- Final Revisions on UC Policy on Copyright and Fair Use
- Organizational Redesign: Safety, Diversity, Risk and Compliance
- Revisions to APM - 210-1-d, Review and Appraisal Committees

Hot ISSUES

- 1) Cluster hires
- 2) Endowed Chairs

Electrical Engineering Name Change

- Process began in 2012
- Proposal to Dean/Executive Committee in 2013
- Sub-committee comprised of CSE, CEN and EE faculty to have additional dialogue and evaluation

Amit Roy Chowdhury
Electrical Engineering

Frank Vahid
Computer Engineering

Stefano Lonardi
Computer Science & Engineering

- Formal submission from EE, CSE & CEN to BCOE

Jay Farrell
Electrical Engineering

Walid Najjar
Computer Engineering

Laxmi Bhuyan
Computer Science & Engineering

- BCOE Executive Committee/Dean's formal submission to Educational Policy Committee – approved January 2014
- Moved forward to Academic Personnel, Graduate Council, Committee on Undergraduate Courses, Committee on Planning & Budget – approvals received February 2014

Final approvals

EXECUTIVE COUNCIL
REPORT TO THE RIVERSIDE DIVISION
May 27, 2014

To be adopted:

The Executive Council of the Academic Senate, at its meeting held on February 24, 2014, received and reviewed the following name change proposals:

- From the *Department of Electrical Engineering* to the *Department of Electrical & Computer Engineering*

As per policy of the Riverside campus, the proposals are being forwarded to the Division for adoption.

Jose Wudka, Chair
Riverside Division

May 27, 2014

Academic Senate

SPECIAL THANK YOU!

Jianzhong Wu
Chemical & Environmental Engineering
2012-15

Guanshui Xu
Mechanical Engineering
2012-15

Russell Perry
Student Representative
2014-15

TIME TO ✓OTE

- <u>Bylaws of the Riverside Division (7.2.8):</u> *when a single nomination is received, the Secretary, at the next meeting of the BCOE Faculty, announces the single nomination and the chair calls for additional nominations from the floor.*
  - *If there are further nominations, the matter is moved to a ballot vote.*
  - *If no additional nominations are forthcoming, a motion is called for to instruct the Secretary to cast a single ballot for the nominee, thus concluding the election.*

- ➢ **Xin Ge, Chemical & Environmental Engineering**
- ➢ **Amit Roy-Chowdhury, Electrical & Computer Engineering**
- ➢ **Lorenzo Mangolini, Mechanical Engineering**

Akula Venkatram will serve 1 additional year as Chair for Executive Committee (2015-16)

Thank you