

BCOE Spring Meeting

- BCOE Faculty Meeting Jay
- Dean's Office Update
 - Report: Undergraduate Education Ravi
 - Report: Research & Graduate Education Mark
 - Report: BCOE Status Reza
- College Reception

Motion: To approve the minutes of the
Spring 2011 BCOE Faculty Meeting

Typical BCOE ExComm Meeting

- Call to Order
- Approval of Minutes
- Announcements: Dean, Assoc. Dean's, Chair
- New/Continued Business
 - Advisory & Discussion Items
 - BCOE Issues
 - Course & Program Approvals
- Old Business
- Adjourn

Minutes at <http://www.engr.ucr.edu/intranet/executivecommitteefaculty/>

Advisory Topics

- Transfer student admissions
 - Selection criteria
 - Major based admission
- Revision of Academic Integrity Policy & Procedures
- Options for streamlining concurrent course approvals
- CEP Policy/Procedure for Discontinuations, Mergers, Splits of Undergraduate Programs
- WASC GE Outcomes assessment (Thomas Payne)
- Faculty Salaries task force report
- Academic personnel policy (negotiated salary)

BCOE Issues

- Combination of CEP w/ ABET review
- Ilearn Photo Rosters
- Breadth course list update
- Online MS
- CSE BS/MS
- Numerous course approvals & program changes

BCOE New Bylaw (vote)

Proposed New Bylaw :

- EN4.1.1.6 When an Executive Committee Member is unable to attend a meeting, he/she should provide a valid substitute (another eligible voting faculty member). Notification of such delegated substitute should be submitted 7 (seven) days prior to the scheduled meeting to the Chair of the Executive Committee for approval with a copy sent to the Department Chair.

Motivation:

- *The present Bylaws do not allow substitutes.*
 - *This makes meetings challenging to organize due to conflicts between quorum rules and travel schedules.*
 - *This limits the ability of BCOE to conduct its business.*
- *The proposed Bylaw allows substitutes.*
 - *Use of "should" instead of "ought" or "may" is intended to encourage members to be responsible and follow through with finding a substitute.*

BCOE Exec. Comm. Members

2011/2012

- Elected Faculty
 - Farrell -- Chair
 - Mulchandani
 - Ozkan
 - Rao ('11-'14)
 - Vullev ('10-'13)
 - Wang, Vice Chair
 - Young, ('11-'14) Secretary/Parliamentarian
- Ex officio
 - Abbaschian
 - Matsumoto
 - Ravishankar
- Student
 - Nathan Martin
- Staff Support
 - Montoya
 - Smith

2012/2013

- Elected Faculty
 - Anvari – Chair ('12-'15)
 - ?? -- CEE ('12-'15)
 - ?? -- ME ('12-'15)
 - Rao – At large
 - Vullev-- Bio
 - ?? -- EE ('12-'15)
 - Young
- Ex officio
 - Abbaschian
 - Matsumoto
 - Ravishankar
- Student
 - ???
- Staff Support
 - Montoya
 - Smith

Elections

Riverside Division Bylaws (7.2.8): 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.

Elections:

- Mechanical Engineering
 - Alex Xu
 - Nominations from the floor
- Electrical Engineering
 - Sheldon Tan
 - Nominations from the floor
- Committee on Committees
 - Alex Balandin
 - Nominations from the floor
- Chemical & Environmental Engineering
 - Jianzhong Wu
 - Nominations from the floor

Neal Young is Secretary/Parliamentarian

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Discussion & Questions

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