

**Executive Committee Minutes
November 13, 2013 – 3:30 p.m.
WCH 443**

Present:

Akula Venkatram, Chair
Reza Abbaschian
Masaru Rao
Hyle Park
Sheldon Tan
Marek Chrobak
Jianzhong Wu
Guanshui Xu

Also Present:

Eilene Montoya
Rod Smith

Absent:

Mark Matsumoto
Chinya Ravishankar
Natalie Berner

1. Call to Order – 3:32 p.m.

2. Approvals – October 21, 2013 minutes

3. Announcements

- A. Dean
 - i. Preparing to accept students for next year
 - ii. Faculty searches moving forward
 - iii. Meeting with President Napolitano went well
- B. Associate Deans
 - i. Ravishankar - absent
 - ii. Matsumoto - absent
- C. Chair

4. Standard Business

- A. Course changes/additions/deletions
 - BIEN 001 – approved but with changes
 - BIEN 175A – approved but with changes
 - BIEN 175B – approved but with changes
 - BIEN 175C – approved but with changes
 - CS 141 – approved
 - CS 179E – approved
 - CS 179G – approved
 - CS 179I – approved
- B. Program Changes
 - A. Computer Science Major Change – approved but with changes to reflect correct total number of units
- C. Catalog Changes - none

5. Continued Business - None

6. New Items

- a. Proposed amendment for Bylaw 55 (response due November 27, 2013) – draft response to be prepared by Marek Chrobak.

- b. System-wide review: APM025, 670 and 671 (response due January 17, 2014) – review and draft response to be prepared by Guanshui Xu and Jianzhong Wu and to be presented at the next Executive Committee meeting

7. Adjournment – 4:38 p.m.