



**Executive Committee Minutes
February 26, 2014 – 4:00 p.m.
WCH 443**

Present:

Akula Venkatram, Chair
Hyle Park
Neal Young
Jianzhong Wu
Guanshui Xu
Chinya Ravishankar
Sheldon Tan
Masaru Rao
Mark Matsumoto

Also Present:

Eilene Montoya
Natalie Berner
Rod Smith

Absent:

Reza Abbaschian

1. Call to Order – 4:02 p.m.

2. Approvals – January 27, 2014 minutes

3. Announcements

A. Dean (absent due to conference)

B. Associate Deans

i. Ravishankar

1. Scholarship celebration is scheduled for March 8 and we are set to have record turnout; current RSVPs 480 but most RSVPs don't come in until last minute. So far 140 students have RSVPd
2. Current Regents award for UCR is at \$10k opposed to \$5k last year; there were 6-10 awarded last year campus-wide.
3. Chancellor's award is at \$5k; there were 1-2 awarded last year campus-wide.

ii. Matsumoto

iii. Chair

1. The renaming of Electrical Engineering to "Department of Electrical and Computer Engineering" was discussed at Executive Council. They have requested a letter to explain how the 3 names came about – a formal request to be sent to College.

4. Standard Business

A. Course changes/additions/deletions

- ME 18 (change) - approved
- ENVE 120 (change) - approved
- ENVE 121 (change) - approved
- ENVE 140 (remove) – approved
- UCDC 150 (new) - approved
- UCDC 151 (new) - approved
- UCDC 152 (new) - approved
- UCDC 153 (new) - approved
- UCDC 154 (new) - approved
- UCDC 155 (new) - approved
- UCDC 156 (new) - approved
- UCDC 157 (new) - approved

- UCDC 158 (new) - approved
- UCDC 159 (new) - approved
- UCDC 191A (new) - approved
- UCDC 191B (new) - approved
- UCDC 191C (new) - approved
- UCDC 191D (new) - approved
- UCDC 191E (new) - approved
- UCDC 191F (new) - approved
- UCDC 191G (new) - approved
- UCDC 191H (new) - approved
- UCDC 191I (new) - approved
- UCDC 191M (new) - approved

B. Program Changes

1. UCDC - approved

C. Catalog Changes - none

5. Continued Business - None

6. New Items

- Creation of Joint Administrative Senate Committee for Summer Session – Neal Young was appointed to take lead in discussion; will be preparing draft response. Email votes were issued regarding the response prepared and the vote was in favor. Response was forwarded to Senate via Alastair Kay on March 4, 2014.
- Revise CAP bylaws to allow participation of Associate Professors – C. Ravishankar was appointed to take lead in discussion; will be preparing draft response. Email votes were issued regarding the response prepared and the vote was in favor. Response was forwarded to Senate via Director C. Palmer on March 14, 2014.
- Senate Review of UCR Libraries Strategic Plan – S. Tan appointed to take lead in discussion and prepare memo response per discussion held at meeting. Response is due March 17, 2014

7. Adjournment – 5:05 p.m.