

Present:

Bahman Anvari, Chair
Reza Abbaschian
Masaru Rao
Neal Young
Hyle Park
Chinya Ravishankar
Mark Matsumoto

Also Present:

Eilene Montoya
Justin Bautista
Rod Smith
Marko Princevac

Absent:

Jianzhong Wu
Sheldon Tan
Guanshui Xu

1. Call to Order – 3:12 p.m.

2. Approvals – May 22, 2013 minutes

3. Announcements

A. Dean

- i. Commencement will be on Monday, June 17th and the expected post graduation attendees for the reception afterwards is 1200 people. This would be the largest group to be hosted here at BCOE ever!
- ii. Thank you to Bahman for serving as Chair for the 2012-13 academic year; unfortunate that he will be going on sabbatical and will be stepping down after June 30, 2013.

B. Associate Deans

i. Ravishankar

1. 590 undergraduate students have SIRd of which 550 are freshman and 128 are transfer students.
2. Target number for transfer students for Fall 2013 is projected to be 150.
3. ME and ChemE major is already full

ii. Matsumoto

1. This academic year has been a banner year for graduate students
2. 176 graduate students have already SIRd in comparison to last year at the same time, only 130 had SIRd

C. Chair

- i. Bahman will be stepping down as Chair for the Executive Committee after this meeting.
- ii. Akula Venkatram will be taking Bahman's place as of July 1 and will finish off the remaining two years of the term.

4. Standard Business

A. Course changes/additions/deletions

1. No courses were submitted for approval

B. Program Changes

1. No programs were submitted for approval

C. Catalog Changes - NONE

5. Continued Business - None

6. New Items

- a. Revision to Proposed Open Access Policy
 - i. Biggest concern by committee is cost allocation.
 - ii. Question posed – If other universities have started this, is there anyone reviewing the outcomes?
 - iii. Recommendation by committee is to await the feedback as this is an interim program being piloted.
- b. Student Petition by Jeremy Nelson was discussed and reviewed. The committee unanimously agreed to deny the petition.

7. Adjournment – 3:55 p.m.