



Executive Committee Minutes
November 18, 2011 – 3:30 p.m.
EBU II - 443

Present:

Jay Farrell, Chair
Reza Abbaschian
Mark Matsumoto
Chinya Ravishankar
Albert Wang
Cengiz Ozkan
Masaru Rao
Neal Young
Valentine Vullev

Also Present:

Rod Smith
Eilene Montoya

Absent:

Ashok Mulchandani

1. Call to Order – 3:34 p.m.

2. Approvals – October 28, 2011 Minutes

3. Announcements

A. Dean

- i. The Winston Chung renaming building event was very successful and very well received.
- ii. Dean will be travelling to continue working on research center proposals with Winston Chung later in the month.

B. Associate Deans

i. Matsumoto

1. No announcements

ii. Ravishankar

1. Admission cycle has started – need to decide what the admit target should be – 500 vs. 600; it would be wise to start off with a realistic target. No per program target numbers. We need to understand the affects from the enrollment surge from 2 years ago. Ravishankar has asked Student Affairs to prepare an enrollment trend report.
2. Current transfer target is 100 students.

C. Chair

- iii. Will cover information as each agenda item comes up.

4. New/Continued Business

a. Course changes/approvals

- i. CEE 132 – approved for update/change
- ii. CHE 114 – Justification needs to be adjusted to reflect that transfer students need to be concurrently enrolled in CHE 110A or ENVE 171

- iii. CS 021 – approved for deletion
 - iv. CS 049G – approved for deletion
 - v. CS 049I – approved for deletion
 - vi. CS 049J – approved for deletion
 - vii. CS 049N – approved for deletion
 - viii. CS 049O – approved for deletion
 - ix. CS 049S – approved for deletion
 - x. CS 150 – approved for update/change
 - xi. ME 110 – approved for update/change
 - xii. ME 180 – approved for update/change
 - b. Program Changes
 - i. CS 5 year BS/MS program (Young)
 - 1. Discussion regarding what was changed was made for CS+CS – per Young, new wording was added to replace entry made in 2007.
 - 2. Discussion regarding this new proposal for CE+CS.
 - c. Student Representative
 - i. Approved Nathan Martin – to be invited to all future meetings
 - b. New Items
 - i. None.
- 5. Adjournment – 4:25 p.m.**