

Present:

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

Also Present:

Rod Smith
Becki Jo Ray
Nathan Martin
Christian Shelton (guest)
Ping Liang (guest)

Absent:

Albert Wang
Ashok Mulchandani
Cengiz Ozkan

1. Call to Order – 3:04 p.m.

2. Approvals – January 11, 2012 Minutes

3. Announcements

- A. Dean
 - i. No announcements.
- B. Associate Deans
 - 1. Matsumoto - No announcements
 - 2. Ravishankar -No announcements
- C. Chair
 - i. Will cover information as each agenda item comes up.
- D. Student Representative
 - i. Tau Beta Pi will be holding it's initiation February 11th. There will be 23 new members from BCOE.

4. New/Continued Business

- a. Course changes/approvals
 - i. BIEN 137 – New Course to be offered Fall 2012 – approved subject to BIEN correcting typo in prerequisite list that implied that graduate standing was a prereq.
 - ii. EE 175A – Change by Department - approved
 - iii. EE 175B - Change by Department - approved
 - iv. EE 175C - Change by Department - approved
- b. Program Changes – NONE
- c. Breadth Courses Revisited
 - C. Shelton attended meeting and presented the BCoE Breadth Requirements Review Committee Report dated January 2012.
 - 1. The report recommends a change in ENR3.2.4. The item was discussed and endorsed by ExComm. This item now moves forward to the BCOE faculty for approval at its next meeting.
 - 2. The report also proposed a new expanded list of “Humanities C” courses. This list was approved by BCOE Exec.
 - There is also a footnote that the BCOE Executive Committee wants removed, “To meet ABET standards for accreditation; BCOE requires that at least two Breadth courses must be upper division”

- The committee approved the new list of courses. The item should be reported at the Spring Faculty meeting.

5. New Items

- i. None.

6. Adjournment – 3:33 p.m.