

Present:

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

Also Present:

Rod Smith
Becki Jo Ray
Nathan Martin

Absent:

Albert Wang

1. Call to Order – 3:30 p.m.

2. Approvals – January 27, 2012 Minutes

3. Announcements

A. Dean

- i. Faculty searches are well underway and we should have ten (10) new faculty hired in next few months.

B. Associate Deans

1. Matsumoto

- a. BCOE has already forwarded over 140 recommendations to Graduate Division and we are currently ahead of schedule in processing all applications.
- b. MS On-line program has now been approved by UCOP.

2. Ravishankar

- a. Undergraduate admissions is now coming to an end for this cycle. Next round will be processing of transfer admissions.

C. Chair

- i. UC online pilot project – still in progress as only one course has been approved.
- ii. Unionizing of GSRs – Governor is going to approve this matter by Fall 2012. Unions may begin efforts to unionize GSR's at that point.

4. New/Continued Business

a. By-law update

- i. Recommendation from Rules & Jurisdiction (R & J) was reviewed and the compromise that was reached by Chair Farrell and Chair of R&J. All members agreed that the compromise version now read fine and recommended it be presented at the Spring BCOE Faculty Meeting (to be scheduled).

EN4.1.1.6 When an Executive Committee Member is unable to attend a meeting, he/she should provide a valid substitute (another eligible voting faculty member). Notification of such delegated substitute should be submitted 7 (seven) days prior to the scheduled meeting to the Chair of the Executive Committee for approval with a copy of the request should be sent to the Department Chair.

- b. Negotiated Salary Plan Pilot Project – this item was presented to campuses. UCOP indicated this would be a pilot program at UC Davis, UC Irvine, UC San Diego and UC Los Angeles. Per Chairman Farrell, President Yudoff decided to stop the pilot program but UC San Diego still would prefer to proceed with it. The final status is not known.
 - c. Proposal for major-based transfer admission
 - i. This item was discussed but will be reviewed further by Albert Wang and Valentine Vullev. They are to present to the BCOE EXEC Committee at the next scheduled meeting. A response is needed by May 4.
 - d. Academic Integrity
 - i. N. Young provided a brief overview of what was discussed at an Academic Integrity meeting he had attended on behalf of the BCOE ExComm. Items discussed included items like the Steelcase contract that UCR, as well as, other UC campuses and how each campus was interpreting it differently than the intent. For example, at UC Riverside, the Steelcase contract covers office furniture. Our campus purchasing has interpreted this contract to be applicable to all furniture ordered whether ordered for offices, labs, meeting rooms, etc. This is not how it was intended or written up. In this case the contract was written to cover specifically office furniture.
 - e. Course changes/approvals
 - i. EE 20 – this course has been reviewed and approved but will be sent back to department for one editing change. In PRE-REQUISITE – change needs to be made to reflect “MATH 008B or MATH 009A or MATH 09HA and CS010”. Currently it says “or”.
 - ii. BIEN 138 – approved
 - iii. CS 170 - approved
 - f. Program Changes – NONE
5. New Items
- i. None.
- 6. Adjournment – 4:10 p.m.**