



Executive Committee Minutes

April 22, 2011 - Noon

EBU II - 443

Present:

Jay Farrell, Chair
Gianfranco Ciardo, Vice Chair
Reza Abbaschian
Mark Matsumoto
Ashok Mulchandani
Valentine Vullev
Christian Shelton
Chinya Ravishankar
Cengiz Ozkan

Also Present:

Rod Smith
Eilene Montoya
Pamela Jreij

Absent:

Albert Wang

1. Call to Order – 12:05 p.m.

2. Approvals

- A. The minutes from April 7, 2011 meeting were unanimously approved

3. Announcements

- A. Dean - No announcements
- B. Associate Deans
 - i. Ravishankar
 - 1. Deadline for acceptance is at end of April.
 - 2. Rates are lower in comparison to 2009.
 - 3. Department targets are higher than expected so discussions with Chairs will need to be held.
 - ii. Matsumoto – No announcements
- C. Chair
 - i. Will cover information as each agenda item comes up.

4. New/Continued Business

- A. Fall 2010 Report to Division for Conferred Students** - presented to committee & supported by Committee
- B. Changes to Courses**
 - i. CHE 175A – approved but request review by Student Affairs Office/Department for Math 10B pre-req – if already noted as a pre-req in other courses that have are pre-reqs for CHE 175A then remove from entry in this course to remove redundancy.
- D. General Education Alternative Concentrations Proposal**
 - i. New concentration from CHASS – Ecology/Biodiversity
 - 1. Course is reasonable but could not find any ENGR courses to include
 - 2. How does Art Hist. 134 applicable to this?
 - 3. This course is not for ENGR students but for CHASS students

4. Approved by BCOE Executive Committee as alternative for CHASS students and will review at a later point for ENGR students

E. Modify Transfer Admissions

- Primary motivation for this action is to control the number of transfer students
- This primarily has a greater impact on CHASS as CHASS has the highest number of transfer students – last year 700 for CHASS, 130 for CNAS and 50 for BCOE
- CNAS and BCOE have a more precise criteria in selecting which students to accept. Using AIS & GPA across ALL colleges is not a good thing per Ravishankar and committee agreed
- Steve Clark joined the committee at 1 p.m. and explained that the proposal was written to deal with an emergency situation because the transfer numbers were going up as a whole but primarily in CHASS, not in CNAS or BCOE.
- The Committee does not support this proposal as written but wants the following included – memo will be prepared from committee and sent to Steve Clark
 - BCOE to continue admitting lower division transfers
 - Set our own BCOE admissions criteria in-conjunction with campus
 - Use GPA as selective criteria

F. Photo Rosters on iLearn

- In 2009 T. Payne, F. Vahid and C. Shelton had proposed the use of photo rosters for classes. An email was sent to Leo Schouest (C&C) but D. Farris responded that approval needed to be obtained. There were many further emails regarding the situation but B. Dailey responded that this could not happen due to FERPA issues. Photos are taken but are not included in the release that students give. UCLA is one campus that uses this roster along with many others, we would not be the first. The motion is to have BCOE have the photo rosters in place via ilearn. C. Shelton to draft memo and to be sent to M. Gauvain and D. Farris. Committee concurred with this decision to submit memo for the request.

G. Spring College Meeting

- J. Farrell announced the date of the Spring College meeting – June 1, 2011, 3-5 p.m. and also the topics he would like to cover

H. Information Items

- i. General Education Learning Outcome – information was announced by J. Farrell
- ii. Final Executive Committee Meeting Date – set for May 27, noon – 2 p.m.

I. New Items

- i. BCOE has courses for part of the breadth requirement for BCOE. C. Ravishankar is requesting that these courses be officially on BCOE Breadth Requirement for the concentration. C. Ravishankar to set up committee and prepare a proposal to be submitted.

5. Adjournment – 1:55 p.m.