

College of Engineering Executive Committee
AGENDA
October 2, 2009, 11:00am
Bourns Hall, Room A-171

1. Call to Order
2. Approvals:
 - A. Executive Committee meeting minutes for the May 15, 2009 Meeting (**Attachment 1**)
3. Announcements
 - A. Dean
 - B. Associate Deans
 - C. Chair
4. Engineering Students' Vital Statistics
5. New/Continued Business
 - A. Bourns College of Engineering Bylaws (**Attachment 2**)
 - B. 2008-2009 Executive Committee Annual Report (**Attachment 3**)
 - C. 2009-2010 Conflict of Interest Statement (**Attachment 4**)
 - D. Appointment of Secretary/Parliamentarian
Appointment expires at the end of committee membership
 - E. Fall 2009 Proposed Executive Committee Dates
 - F. Candidates for Student Representative (**Attachment 5**)
 - G. Course Changes
BIEN 159/CEE 159 (**Attachment 6**)
CS 012 (**Attachment 7**)
CS 013 (**Attachment 8**)
CS 014 (**Attachment 9**)
CS 160 (**Attachment 10**)
 - H. New Courses
ENGR 181 (**Attachment 11**)

- I. History of Science (**Attachment 12**)
 - New course ENGR 108
 - New course ENGR 109
- J. Proposed Changes to Bioengineering Major Requirements (**Attachment 13**)
- K. Proposed Changes to Electrical Engineering Major Requirements
 - New course EE 020
 - (**Attachment 14**)
- L. Proposed Changes to Mechanical Engineering College Requirements (**Attachment 15**)
- M. General Education Requirements
- N. Writing Across the Curriculum (**Attachment 16**)
 - Already approved by Executive Committee, now requires vote of the Faculty
- 6. Pending Items from 2008-2009 (not including items that are currently on the agenda above)
 - Mid quarter Grades
 - AP Credit
 - Foundations of Engineering
 - Photo Rosters
 - Engineering Prep
 - Engineering 1 Best Practices
 - Course Approval Process
 - Classroom Assignments
 - Textbook Matters
 - Academic Senate Reorganization
 - CEP Review – Not necessary for programs with rigorous external accreditation?
 - FERPA Rules and Writing Letters of Recommendations for Students
 - Admission Criteria/Enrollment Management
 - BCoE 5th yr. graduation rates
 - Campus Bylaws Regarding Executive Committee Membership Nomination and Voting
- 7. Adjournment