

College of Engineering Executive Committee
AGENDA
November 30, 2009, 4:00pm
Bourns Hall, Room A-171

1. Call to Order
2. Approvals:
 - A. Executive Committee meeting minutes for October 2, 2009 Meeting (**Attachment 1**)
3. Announcements
 - A. Dean
 - B. Associate Deans
 - C. Chairs
4. New/Continued Business
 - A. CEP review scheduling with ABET: Jose Wudka (Jay Farrell)
 - B. Bylaw changes (Jay Farrell)
 - C. Waitlist and Drop deadlines (Jay Farrell)
 - D. Course Changes

BIEN176	(Bahman Anvari)	(Attachment 2)
EE 156	(Albert Wang)	(Attachment 3)
ENGR 170	(Chinya Ravishankar)	(Attachment 4)
ENGR171	(Chinya Ravishankar)	(Attachment 5)
ENGR181	(Chinya Ravishankar)	(Attachment 6)
HNPG 90	(Chinya Ravishankar)	(Attachment 7)
HNPG 190	(Chinya Ravishankar)	(Attachment 8)
 - E. Proposed changes to Bioengineering Major Requirements (Bahman Anvari)(**Attachment 9**)

F. Proposed Meeting Dates for Winter 2010

Monday, January 18, 2010, 11am-1pm
Monday, February 15, 2010, 11am-1pm
Monday, March 22, 2010, 11am-1pm

Tuesday, January 26, 2010, 9am-11am
Tuesday, February 23, 2010, 9am-11am
Tuesday, March 30, 2010, 9am-11am

Friday, January 29, 2010, 9am-11am
Friday, February 26, 2010, 9am-11am
Friday, March 19, 2010, 9am-11am

G. Adjournment