

College of Engineering Executive Committee
AGENDA
June 2, 2010, 12:00pm
Bourns Hall, Room A277

1. Call to Order
2. Approvals:
 - A. Executive Committee meeting minutes for April 30, 2010 Meeting **(Attachment 2A)**
3. Announcements
 - A. Dean
 - B. Associate Deans
 - C. Chair
4. New/Continued Business
 - A. Graduate Courses Proposal Review Process (Mark Matsumoto)
 - B. Strategic Plan Draft II (Discussion) (Jay Farrell)
 - C. Electronic Vote on Bylaw Changes (update) (Jay Farrell)
 - D. Electronic Vote on BS/MS Program Changes (update) (Jay Farrell)
 - i. Computer Science (approved)
 - ii. Computer Engineering (approved)
 - E. Changes to Courses
 - i. CS 66 **(Attachment E i)** (Gianfranco Ciardo)
 - ii. CS 67 **(Attachment E ii)** (Gianfranco Ciardo)
 - iii. CS 111 **(Attachment E iii)** (Gianfranco Ciardo)
 - iv. CS 133 **(Attachment E iv)** (Gianfranco Ciardo)
 - v. CS 141 **(Attachment E v)** (Gianfranco Ciardo)
 - vi. CS 150 **(Attachment E vi)** (Gianfranco Ciardo)

vii. CS 152	(Attachment E vii)	<u>(Gianfranco Ciardo)</u>
viii. CS 153	(Attachment E viii)	<u>(Gianfranco Ciardo)</u>
ix. CS 160	(Attachment E ix)	<u>(Gianfranco Ciardo)</u>
x. CS 164	(Attachment E x)	<u>(Gianfranco Ciardo)</u>
xi. CS 166	(Attachment E xi)	<u>(Gianfranco Ciardo)</u>
xii. CS 170	(Attachment E xii)	<u>(Gianfranco Ciardo)</u>
xiii. CS 177	(Attachment E xiii)	<u>(Gianfranco Ciardo)</u>
xiv. CS 179J	(Attachment E xiv)	<u>(Gianfranco Ciardo)</u>
xv. CS 179M	(Attachment E xv)	<u>(Gianfranco Ciardo)</u>
xvi. CS 181	(Attachment E xvi)	<u>(Gianfranco Ciardo)</u>
xvii. ENGR060	(Attachment E xvii)	<u>(Gianfranco Ciardo)</u>

F. Program Changes

i. Business Informatics	(Attachment F i)	<u>(Gianfranco Ciardo)</u>
ii. Computer Engineering	(Attachment F ii)	<u>(Gianfranco Ciardo)</u>
iii. Computer Science	(Attachment F iii)	<u>(Gianfranco Ciardo)</u>
iv. Computer Science Minor	(Attachment F iv)	<u>(Gianfranco Ciardo)</u>

5. Adjournment

Pending Information Items

a. General Education Alternative Concentrations (status update)	<u>(Chinya Ravishankar)</u>
b. Writing Across The Curriculum (status update)	<u>(Chinya Ravishankar)</u>
c. BCOE Breadth Concentration (status update)	<u>(Chinya Ravishankar)</u>
d. CEP review scheduling with ABET (status update)	<u>(Chinya Ravishankar)</u>