MINUTES

Attendees, Faculty:
Abu-Ghazaleh, Nael  Haberer, Elaine  Mohsenian-Rad, Hamed
Asif, Salman  Karydis, Kostantinos  Oymak, Samet
Bhanu, Bir  Kim, Hyoseung  Roy-Chowdhury, Amit
Dumer, Ilya  Korotkov, Alexander  Tuncel, Ertem
Farrell, Jay  Liu, Jianlin  Wong, Daniel

Absent, Faculty:
Balandin, Alexander  Lake, Roger  Ren, Shaolei
Barth, Matthew  Liang, Ping  Ren, Wei
Hackwood, Susan  Liu, Ming  Tan, Sheldon
Hua, Yingbo  Mourikis, Anastasios (L)  Wang, Albert
Kassas, Zak  Ozkan, Mihri  Yu, Nanpeng

Attendees, Staff:
Loder, Trudi  Underhill, Kim

1. Ilya Dumer called meeting to order and established a quorum was present
2. Minutes of 04/11/2018 meeting were unanimously approved. (I. Dumer)
3. Discussion and Vote on requirements for Adjunct Professors to Chair qualifying exams and defenses at the ECE Department (A. Roy-Chowdhury)

Proposal:

Only members of Academic Senate can serve as sole Chairs of PHD qualifying exams.
Adjunct Professors can serve as co-Chairs of PHD qualifying exams and PHD defenses.
Adjunct Professors can serve as sole Chairs of PHD defenses only if approved case-by-case by the ECE Graduate Advisor and the Graduate Dean.

• In-Favor, 14; Opposed, 0; Abstain, 1; Absent, 15

4. Discussion and Vote on:
Requirements on capstone experience for MS students; requirements for exemption from written exams for graduate students (I. Dumer and A. Roy-Chowdhury)

• This discussion is tabled until the faculty retreat in Fall 2018

5. Meeting adjourned (I. Dumer)

Announcements:

The Dean agreed to fund ½ extra staff position for the ECE Department (I. Dumer)