AGENDA
Bourns College of Engineering Executive Committee Meeting
December 16, 2013, 2013- 3:30 p.m.
Winston Chung Hall - 443

1. Call to Order
2. Executive Committee meeting minutes for November 13, 2013
3. New Item
   EE Department Name Change
   o Proposal
   o Procedure
   o Committee Report
4. Announcements
   ▪ Dean
   ▪ Associate Deans
   ▪ Chair
5. Standard Business
   Course changes/additions/deletions
   ▪ BIEN 001 (NEW) - reviewed previously but changes made
   ▪ BIEN 010 (NEW) - reviewed previously but changes made
   ▪ BIEN 101 (NEW) - reviewed previously but changes made
   ▪ BIEN 167 (NEW)
   ▪ BIEN 175A (NEW) - reviewed previously but changes made
   ▪ BIEN 175B (NEW) - reviewed previously but changes made
   ▪ BIEN 175C (NEW) - reviewed previously but changes made
   ▪ CEE 136 (NEW)
   ▪ CEE 137 (NEW)
   ▪ CS 141 (CHANGE)
   ▪ EE 110A (CHANGE)
   ▪ EE117 (CHANGE)
   ▪ ENVE 120 (CHANGE)
   ▪ ENVE 121 (CHANGE)
   ▪ ENVE 133 (CHANGE)
   ▪ ENVE 140 (RESTORE)
   ▪ HNPG 020 (DELETE)
   ▪ HNPG 024 (DELETE)
   ▪ HNPG 033 (DELETE)
   ▪ HNPG 033F (DELETE)
   ▪ HNPG 033G (DELETE)
   ▪ HNPG 034 (DELETE)
   ▪ HNPG 041 (DELETE)
   ▪ HNPG 041G (DELETE)
   ▪ HNPG 041J (DELETE)
A. Program Changes
   - Bioengineering Undergraduate Curriculum Change

B. Catalog Changes
   - none

6. Continued Topics
   - System-wide review: APM025, 670 and 671 (response due January 17, 2014)
     - Memo
     - Rationale

7. New Items - Continued from earlier in meeting
     - Reference Materials
   - Review of Revised Self Supporting Graduate Professional Degree Program Policy (response due January 9, 2014)
     - Reference Materials

8. Adjournment