AGENDA
Bourns College of Engineering Executive Committee Meeting
March 19, 2014- 3:30 p.m.
Winston Chung Hall – 443

1. Call to Order
2. Executive Committee meeting minutes for February 26, 2014
3. Announcements
   A. Dean
   B. Associate Deans
   C. Chair
4. Standard Business
   o Course changes/additions/deletions
     ▪ EE 145
     ▪ ME 145
   o Program Changes
   o Catalog Changes
5. Continued Topics
6. New Items
   • Senate Review of UCR Libraries Strategic Plan response due March 17, 2014 (Tan)
     o Reference Documents
     o DRAFT Response Memo
   • Systemwide Review of Revised Proposal to Amend Senate Bylaw 55 due April 4, 2014
     o Reference Documents
   • Proposed Change to the Bylaws of the Riverside Division due April 21, 2014
     o Reference Documents
   • Proposed Changes to APM 190 due May 2, 2104
     o Reference Documents
7. Adjournment