

MINUTES  
REGULAR MEETING  
FACULTY OF THE COLLEGE OF ENGINEERING (DAVIS)  
May 19, 2005

ORDER OF BUSINESS

1. Announcements by the President, Robert Dynes
2. Announcements by the Chair, Matthew K. Farrens
3. Announcements by Dean, Enrique J. Lavernia
5. Special orders
6. Reports of special committees
7. Reports of standing committees
  - A. Committee on Student Recruitment, Development and Welfare, no chair assigned
  - B. Committee on Student Petitions, Dan Chang, Chair
  - C. Committee on Undergraduate Educational Policy, Ben Shaw, Chair
  - D. Awards Committee, Dipak Ghosal, Chair
  - E. Research and Library Committee, Sashi Kunnath, Chair
  - F. Committee on Graduate Study, Robert Powell, Chair
  - G. Committee on Program Planning & Assessment, Gary Ford, Chair
8. Petitions of students
9. Unfinished business
10. New business

Secretary  
Faculty of the College of Engineering

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The meeting was called to order at 3:40 p.m. by Matthew Farrens

1. Minutes - The minutes from the May 2004 Faculty meeting were approved and distributed this past summer
2. Announcements by the President -none
3. Announcements by the Chair - 3. Announcements by the Chair - Chair Farrens, Shared Governance and Standing Committee service. Matt discussed the campus report developed by a special committee (including Senate Chair Dan Simmons and Alan Jackman, among others) entitled "Mending the Wall", that calls for more faculty participation in the budget process on campus. The Chair of the various colleges Executive Committees will be responsible for presenting the budget proposals from their colleges to the CAPBR committee on campus in late Spring. He also mentioned changes in membership of the representative assembly and the call to remove "at large" memberships. Matt brought up the problem the college is having in staffing the college standing committees and urged faculty members to consider college committee service seriously.
4. Announcements by the Dean -Dean Lavernia, FTE Proposals. Dean Lavernia discussed this year's FTE proposal process as introduced by the campus. The new process will allocate FTE's over two years, and it will include FTE is distributed on a formula basis, plus additional FTE to be allocated on the basis of proposals. The department chairs merged their individual departmental proposals into four COE proposals that were presented at the ACCMPSE in order to develop support from other units. Input was provided by the COE's Executive Committee, in addition to the chairs. The college will be competing for 35 to 37 additional FTE's over the next two years. He stated that the college has had a very good year and that the COE's extramural funding, student enrollments and external gifts have all continued to grow steadily.

5. Special orders -none

## 6. Reports of Special Committees – none

## 7. Reports of Standing Committees

A. Committee on Student Recruitment, Development and Welfare – no report and the committee did not meet this year.

B. Committee on Student Petitions – Dan Chang, Chair – report attached

C. Committee on Undergraduate Educational Policy – Ben Shaw, chair – report attached

D. Awards Committee – Dipak Ghosal, Chair – report attached

E. Research and Library Committee, Sashi Kunnath, Chair —report attached.

F. Committee on Graduate Study – Robert Powell, Chair – report attached

G. Committee on Program Planning and Assessment, Gary Ford, Chair – report attached

8. Petitions of Students – None9. New Business–

No new business

Matt Farrens announced the 2005-06 memberships to the Executive Committee and the College Standing Committees.

**College of Engineering Standing Committees  
2005-06**

<b>Department Chairs</b>	<b>Executive Committee</b>	<b>Department</b>
Ann Orel	Greg Miller	Applied Science
Bruce Hartsough	Fadi Fathallah	BAE
Michael Savageau	Scott Simon	BME
Bob Powell	Alan Jackman	ChE/MS
Jeannie Darby	Ross Boulanger	CEE
Zhaojun Bai	Matt Farrens	CS
Norman Tien	Paul Hurst	ECE
Jean Jacques Chattot	Ron Hess	MAE
Dean Enrique Lavernia	Bruce White	Rep. For Dean's Office

## STANDING COMMITTEES

### **Committee on Student Recruitment, Development and Welfare**

Applied Science	Yong Duan
BAE	Uriel Rosa
BME	Jinyi Qi
ChE/MS	Nael El-Farra
CEE	Tom Young
CS	Demet Aksoy
ECE	Bevan Baas
MAE	Harry Cheng
<i>Ex officio</i>	Karen McDonald
Administrative Support	To be determined

### **Committee on Student Petitions**

Applied Science	Ann Orel
BAE	Bruce Hartsough
BME	Angie Louie
ChE/MS	Pieter Stroeve
CEE	John Bolander
CS	Hao Chen
ECE	Venkatesh Akella
MAE	Ron Hess
Administrative Support	To be determined

### Committee on Undergraduate Educational Policy

Applied Science	Denyse Krol
BAE	Raul Piedrahita
BME	Angie Louie
ChE/MS	Tonya Kuhl
CEE	John Bolander
CS	Norm Matloff
ECE	J.P. Colinge
MAE	Ben Shaw
<i>Ex Officio</i>	Gary Ford
Administrative Support	To be determined

### Awards Committee

Applied Science	David Rocke
BAE	William Chancellor
BME	Michael Savageau
ChE/MS	Bruce Gates
CEE	Bruce Kutter
CS	Michael Gertz
ECE	Khaled Abdel-Ghaffar
MAE	Mohammed Hafez
<i>Ex Officio</i>	Bruce White
Administrative Support	Cathe Richardson

### Research and Library Committee

Applied Science	Brian Kolner
BAE	Ruihong Zhang
BME	Simon Cherry
ChE/MS	Sabyashachi Sen
CEE	Sashi Kunnath, Chair
CS	Matt Franklin
ECE	Ahn-Vu Pham
MAE	Kazuo Yamazaki
<i>Ex Officio</i>	Karen McDonald
Administrative Support	Stephanie Reynolds

## Committee on Graduate Study

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Applied Science	David Hwang
BAE	Shrini Upadhyaya
BME	Tonya Kuhl
ChE/MS	Bob Powell
CEE	Rob Chai
CS	Nina Amenta
ECE	Zhi Ding
MAE	Fidelis Eke
<i>Ex Officio</i>	Karen McDonald
Administrative Support	Donna Davies

## Program Planning and Assessment Committee

Applied Science	Hector Baldis (Fall QTR)
BAE	Ken Giles
BME	Scott Simon
ChE/MS	Julie Schoenung
CEE	John Bolander
CS	Dipak Ghosal
ECE	J.P. Colinge
MAE	J.J. Chattot
<i>Ex Officio</i>	Gary Ford
Administrative Support	To be determined

## Representative to the Faculty of Letters and Science

CEE	Yue Yue Fan
Applied Science	Niels Jensen

Meeting Adjourned: 4:10 p.m.