

**Approved Minutes**  
**College of Engineering Executive Committee Meeting**  
Tuesday, January 15, 2008  
301 Engineering Hall

**Present:**

J. Abelson (MatSE)	G. Dullerud (MechSE)	R. Sreenivas (IESE)
I. Adesida (Admin)	M. Insana (BioE)	J. Torrellas (CS)
T. Basar (ECE)	D. Nicol (CSL),	R. Uddin (NPRE)
D. Beck (PHY)	U. Ravaioli (Admin)	H. Zhao (ChBE)
L. Bode (ABE)	M. Rood (CEE)	

**Absent:**

N. Cheng (MNTL)	E. Loth (AE)
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**Visitors:**

M. Bragg (Admin)

The meeting was called to order at 1:05 p.m.

1. Dean's introductory remarks: description of new College organizational chart
  - some reorganization of reporting (principally Career Services, MERGE/SURGE programs – see below) and rationalized Associate Dean responsibilities
  - discussed with College administrative staff Jan. 14
  - Provost Katehi concurs with changes
  - Executive Associate Dean - Mike Bragg
  - Associate Dean for Administration - Bruce Vojak
  - Associate Dean for Undergraduate Education & Programs (includes Career Services) – Umberto Ravaioli (interim)
    - will eventually be two senior assistant deans - one for diversity and outreach
  - Associate Dean for Graduate and Professional Education (50% position) (on-line education, graduate recruitment) no one yet
  - Associate Dean for Interdisciplinary Programs (gov't, industrial, corporate, foundation connections for research, research park) - Edgar Martinez
  - Associate Dean for Engineering Advancement & Alumni Relations - Jeff Sands
  - chart and job descriptions will be on web (incidental comment - there will soon be full-time web master)
2. The draft minutes from the meeting of Dec. 4, 2007 were unanimously approved by a show of hands.
3. IESE MSFE program review update
  - Abelson reports that by mutual agreement with IESE, review will proceed over the next few weeks (rather than completion of the review by the end of January), Sean Meyn (ECE), chair, R. S. Sreenivas (IESE), Imad Al-Qadi (CEE), Nigel Goldenfeld (Physics), Tim Johnson (Business), Sam Kamin (CS), Richard Sowers (Math).
4. Update on Bioengineering, Chemical and Biomolecular Engineering Departments (Dean Adesida)
  - report on vision statements due Jan. 31

5. New courses and programs - postponed
6. The meeting was adjourned at 2:37 p.m.

Respectfully submitted,



Douglas Beck, Secretary