

Approved Minutes
College of Engineering Executive Committee Meeting
Tuesday, January 22, 2008
301 Engineering Hall

Present:

J. Abelson (MatSE)	G. Dullerud (MechSE)	R. Sreenivas (IESE)
T. Basar (ECE)	M. Insana (BioE)	J. Torrellas (CS)
D. Beck (PHY)	E. Loth (AE)	R. Uddin (NPRE)
L. Bode (ABE)	U. Ravaioli (Admin)	H. Zhao (ChBE)
N. Cheng (MNTL)	M. Rood (CEE)	

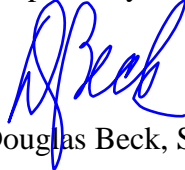
Absent:

I. Adesida (Admin)	D. Nicol (CSL)
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The meeting was called to order at 1:05 p.m.

1. The draft minutes from the meeting of Jan. 15, 2008 were unanimously approved by a show of hands.
2. Vision statements for BioE and ChemBE
 - discussion led by M. Insana (BioE) and H. Zhao (ChemBE)
 - topics included potential future developments in the fields, possible development of the research interests and educational missions of the two Departments, as well as possible synergies
 - Action: a one page letter, as requested by the Dean and outlining the Committee's perspectives, will be prepared for transmission to both the Dean and the Provost
3. New courses and programs - postponed
4. The meeting was adjourned at 2:40 p.m.

Respectfully submitted,



Douglas Beck, Secretary