

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

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**Present:**

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

**Absent:**

I. Adesida (Admin)	N. Cheng (MNTL)	J. Torrellas (CS)
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The meeting was called to order at 1:07 p.m.

1. The draft minutes from the meeting of Mar. 25, 2008 were unanimously approved by a show of hands.
2. a) Manufacturing Engineering Minor
  - student interest significantly decreased, difficult to provide staffing for courses
  - IESE and MechSE agree that minor should be discontinued
  - the MFGE rubric will also be discontinued
  - note that the courses MFGE 310, 420, 450 (497, 498) are not cross-listed and would be discontinued
  - note that discontinuing minor ultimately requires Faculty Senate approval; will not happen until Fa08
  - ACTION: Motion that Undergraduate Programs Office not admit new students into this minor and begin process of formally discontinuing the minor: unanimously approved by a show of handsb) Identification of candidates for Executive Committee Vice-Chair Elect (Secretary) for AY2008-09
  - we thank G. Dullerud and M. Rood who are both willing to let their names standc) Consideration of the annual review of the Dean
3. The meeting was adjourned at 2:40 p.m.

Respectfully submitted,



Douglas Beck, Secretary