

Approved Minutes
College of Engineering Executive Committee Meeting
Tuesday, October 2, 2007
301 Engineering Hall

Present:

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

Absent:

I. Adesida (Admin) N. Cheng (MNTL),

The meeting was called to order at 1:08 pm.

1. The minutes of the Sept. 25, 2007 meeting were unanimously approved, as amended.
2. Subcommittee report:

ABE 463: Electrohydraulic Systems. There was general support for the report; Bode (ABE) will provide feedback regarding a) prerequisites, and b) service to students in other departments (item 18) at next week's meeting.

3. New course outlines:

CS 460 - Security Laboratory: Committee to consist of M. Harandi (CS), N. Borisov (ECE, Chair), D. Stipanovic (IESE). (Note that Borisov and Stipanovic are both listed as Asst. Professors in ns.uiuc.edu). We will try to add someone from Math.

CS 466 - Introduction to Bioinformatics: J. Han (CS), S. Zhong (BioE), O. Milenkovic (ECE), R. Braatz (ChBE, Chair)

We recommend that the course numbers be reversed so the 'Security Lab' has a number larger than 461; CS 461 is the corresponding theory course.

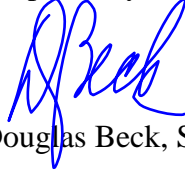
IE 297 Independent Study, IE 397 Independent Study, IE 398 Special Topics: Approved by unanimous vote pending change of IE 398 Course Justification (item 7) wording to more standard form if possible (question to M. Pleck).

Phys 596: Beck (Phys) to check a) is 1 h credit appropriate for attendance only course - in other Departments it would require some, e.g. written, work in addition (also, would the 1 h count in course requirements total), and b) on assignment of a letter grade for attendance only (should be SU?)

4. Brainstorming - invite Edgar Martinez to describe strategic initiatives being undertaken in collaboration with his office.

The meeting was adjourned at 2:15 p.m.

The minutes have not yet been approved.
Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'D Beck', is written over the printed name below.

Douglas Beck, Secretary