

**Approved Minutes**  
**College of Engineering Executive Committee Meeting**  
Tuesday, October 16, 2007  
301 Engineering Hall

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**Present:**

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

**Absent:**

J. Abelson (MatSE)	I. Adesida (Admin)	J. Torrellas (CS)
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The meeting was called to order at 1:07 pm.

1. The minutes of the Oct. 2, 2007 meeting were unanimously approved.
2. Course Outlines/Proposals/Reports

ABE 476: "Indoor Air Quality Engineering" The Executive Committee was asked to consider an increase in the number of hours for this course from 3 to 4 and its cross-listing as CEE 488. Approved unanimously (letter of agreement from CEE to ABE in hardcopy file to be added to electronic file)

ABE 463: "Electrohydraulic Systems" Amendment to course subcommittee report - prerequisites changed to ECE 110 or 205/206 and either TAM 335 or ME 310. Subcommittee report unanimously approved as amended.

CS 460: "Security Laboratory" Prof. I. Duursma (Math) has agreed to serve on the subcommittee which may now officially be charged.

IE398: "Special Topics" Revised wording of course justification 'Intended to be a testbed ...' in item 7 is acceptable. (This course proposal was previously approved contingent on re-wording item 7).

Phys 596: "Graduate Physics Orientation" Proposal unanimously approved with the change of grading type from letter grade to S/U (item 17)

3. New business

Senate Ed Policy activities (Bode and Rood)

- multi-institutional degrees (e.g. ChBE with Singapore): one degree, both institutional names on it; new guidelines for quality assurance; they provide template for future ventures with, e.g. Tsinghua University
- global campus - now a unit on UIUC campus - starts Jan. 08 with new degrees, Senate just now reviewing new proposals; will vote soon on proposal for designation on

diploma (“Urbana Campus”, “Global Campus” - only for UIUC - no comparable activities at UIC or Springfield at this stage)

Math 285 (Ravaioli): name change from Math 385 because of transfer credit question - still need to coordinate changes in all the paperwork (Academic Affairs office)

U.G. Engineering subcommittee (Beck): committee gathering information from industry, departments, faculty and students through to early December; draft report in December; feedback from Executive Committee in January; report to Dean by Jan. 31, 2008.

Division of General Studies (Ravaioli) - default second choice for engineering applicants who don't get in (new unit directly under Provost); students limited to 60 h credit in General Studies; Ravaioli will report back to Executive Committee when there is a concrete plan for subsequent reconsideration of these students.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,



Douglas Beck, Secretary