

Approved Minutes
College of Engineering Executive Committee Meeting
Tuesday, October 23, 2007
301 Engineering Hall

Present:

J. Abelson (MatSE)	P. Goldbart (PHY alternate)	M. Rood (CEE)
L. Bode (ABE)	M. Insana (BioE)	R. Sreenivas (IESE)
N. Cheng (MNTL)	J. Lyding (ECE alternate)	R. Uddin (NPRE)
G. Dullerud (MechSE)	D. Nicol (CSL)	

Absent:

I. Adesida (Admin)	T. Basar (ECE)	D. Beck (PHY)
E. Loth (AE)	U. Ravaioli (Admin)	J. Torrellas (CS)
H. Zhao (ChBE)		

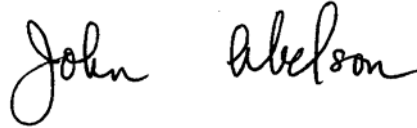
The meeting was called to order at 1:05 p.m.

1. The draft minutes from the meeting of October 16, 2007 were unanimously approved by a show of hands.
2. A review committee was appointed for the proposed course ECE 538, "Speech and Hearing Acoustics" consisting of Steve Levinson (ECE), Joseph Bentsman (MechSE, chair), and Dusan Stipanovic (IESE). *It was agreed that J. Abelson would contact the departments of Linguistics and SHS and request that one of those departments appoint a representative to this review committee, since the proposed course would be offered to fulfill course requirements for students in those departments. **Post meeting note: Ryan Shosted will represent Linguistics on the committee.*** (The EC noted that the proposed course, while numbered 500, would presumably be taught at a lower level than other 500-level ECE courses because the students might not have an extensive background in the material compared with ECE students. The review committee should consider in its discussion whether the course might be offered at the 400 level and still fulfill the graduation requirements for students in Linguistics and in SHS.)
3. A review committee was appointed for the proposed course ECE 416 "Biosensors" consisting of Greg Timp (ECE), Peter Wang (BioE), Kaustubh Bhalerao (ABE), and Robert Clegg (PHY, chair).
4. A review committee was appointed for the proposed courses PHY 508/509, "Mathematical Physics I/II" consisting of Michael Stone (PHY), Roy Axford (NPRE), Jonathan Freund (MechSE) and Duane Johnson (MatSE, chair).
5. The appointment of a review committee for the revised CS courses 457, 257, 450, 455, 550, 554, 458 and 459 was postponed until the next meeting because a representative from CS was not present. (The EC noted that the proposal includes a course entitled "Numerical methods II" but no course entitled "Numerical methods I." The review committee should consider in its discussion whether the course titles should be rationalized as I/II.)
6. Loren Bode and Mark Rood briefly summarized for the EC members the discussions at the most recent meeting of the Educational Policy committee, especially, the launch in January

2008 of the first on-line course under the Global Campus rubric. The departments of Education and Nursing are strongly involved in the GC.

The meeting was adjourned at 1:44 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "John Abelson". The signature is written in a cursive style with a large initial "J" and "A".

John R. Abelson, Vice-Chair
(substituting for Douglas H. Beck, Secretary)