

University of California at Berkeley
MEETING OF THE FACULTY OF THE COLLEGE OF ENGINEERING
December 10, 2007, 11:30 a.m.
290 Hearst Memorial Mining Building

- I. Minutes of the Meeting of April 12, 2007
<http://www.coe.berkeley.edu/faculty/faculty-meetings-college-committees>
- II. Announcements of the Chair
 - a. Arun Majumdar, Division Director - Faculty of the Environmental Energy Technologies Division at the Lawrence Berkeley National Laboratory, effective October 1, 2007
 - b. Katherine Yelick, Division Director for the National Energy Research Supercomputing Center (NERSC) at the Lawrence Berkeley National Laboratory, effective January 1, 2008
- III. Special Presentation: CoE and LBNL Strategic Plans Steve Chu, LBNL Director
- IV. Report of the Dean: State of the College
- V. Reports from the CoE Retreat (*Presenter)
 - a. Biology/Health: Malik, Alvarez Cohen, Liepmann*
 - b. Energy/Environment: Wright*, Majumdar, Peterson
 - c. Research Support: Spanos, Patterson*, Baldwin
 - d. Distance Education: Doyle, Dornfeld*, Sidhu, St George
 - e. Development: Nidever*, Pisano
- VI. Admissions Targets, Doyle
- VII. Entrepreneurship and Technology, Sidhu
- VIII. Ad Hoc Taskforce Interim Reports
Bio in the College: Conolly*, Malik, Fletcher, Sohn, Head-Gordon, Rubinsky, Carmena, Nelson, Leachman, Healy
NanoSciences and Nano-Technology: Ramesh*, Bokor, Kalil, Lee, Sedlak, Chang-Hasnain, Wu, Gronsky, Majumdar, Sohn
Imaging and Microscopy Center: Ramesh*
- IX. Reports of Standing Committees
None reporting
- X. Special Orders

Consent Calendar
 1. Standing Committees (No written or oral report for Fall 2007)
Computing and Computer Science Education, M. Frenklach, Chair
Graduate Study Committee, P. Kaminsky, Chair
Student Relations, C. Ostertag, Chair
Undergraduate Study Committee, R. Gronsky, Chair

2. Ad Hoc Administrative Committees
 - ABET Committee, P. Peterson, Chair (Verbal report)
 - Affirmative Action, G. Johnson, Chair
 - Common First Year, R. Gronsky, Chair
 - Continuing Education in Engineering, T. Liu, Chair
 - Corrosion Fund
 - Engineering 7, R. Horowitz, Chair
 - Engineering Library, S. Berger, Chair
 - Instructional Technology and Distance Learning, F. Doyle, Chair
 - Jaehne Endowment Committee, R. Yeung, Chair
 - Jane Lewis Award Committee, J. Evans, Chair
 - Summer Undergraduate Program in Engineering & Research (SUPERB), J. Feldman, Chair
 - Undergraduate Admissions, F. Doyle, Executive Associate Dean and Committee Chair

3. Interdisciplinary Studies Committees (No written or oral report for Fall 2007)
 - Applied Science and Technology, R. Gronsky, Chair
 - Art, Technology and Culture Committee, K. Goldberg, Chair
 - Control, Robotics, and Manufacturing Committee, R. Horowitz, Chairs
 - Engineering Science, D. Dornfeld, Chair
 - Management of Technology Committee, D. Dornfeld & R. Glazer, Co-chairs
 - Nanoscale Science and Engineering, A. Majumdar, Chair
 - Ocean Engineering, R. Yeung, Chair
 - Technology and Sustainability, A. Horvath, Chair

XI. Petitions of Students

XII. Unfinished Business

XIII. New Business

**Please join your colleagues for lunch prior to the meeting hosted by
Chair of the Faculty, Professor Rhonda Righter
at 11:30 a.m. in 290 Hearst Memorial Mining Building**