

University of California at Berkeley
MEETING OF THE FACULTY OF THE COLLEGE OF ENGINEERING

November 1, 2010, 11:30 AM to 1:15 PM
290 Hearst Memorial Mining Building

Special Guest, Professor Al Pisano, Faculty Head of Operational Excellence

- I. Announcements of the Chair of the Faculty, Kameshwar Poolla
 - Welcome
- II. Approval of Minutes of the Faculty Meeting on April 19, 2010
<http://coe.berkeley.edu/faculty/faculty-meetings-college-committees>
- III. Report of the Dean
 - State of the College
 - 1) Master of Engineering Degree
 - 2) Fung Institute
 - 3) Operational Excellence
- IV. Reports of Standing Committees
 - Graduate Study Committee, B. Boser & R. Horowitz Co-Chairs
 - Undergraduate Study Committee, C. Yano Chair
- V. Reports of Ad Hoc Committees
 - Common First Year, F. Doyle
- VI. Special Orders, Consent Calendar
 1. Standing Committees
 - Broadening Participation
 - Computing and Computer Science Education, A. Bayen, Chair
 - Engineering Ethics and Social Responsibility
 - Graduate Study Committee, B. Boser & R. Horowitz Co-Chairs (Written Report)
 - Undergraduate Study Committee, C. Yano Chair (Written Report)
 - Student Relations, C. Ostertag Chair
 2. Ad Hoc Administrative Committees
 - ABET Committee, D. Chrzan Chair (Written Report)
 - Common First Year, R. Gronsky Chair (Written Report)
 - Continuing Education in Engineering, L. Song Chair
 - Corrosion Fund, M. Tomizuka Chair
 - Engineering 7, Papadopoulos
 - Engineering Library, G. Glaeser Chair
 - Instructional Technology and Distance Learning, J. Rabaey Chair
 - Jaehne Endowment Committee, R. Yeung Chair
 - Jane Lewis Award Committee, F. Doyle Chair
 - Summer Undergraduate Program in Engineering & Research, O. Dubon Chair
 - Undergraduate Admissions, M. Tomizuka Executive Associate Dean & Chair

3. Interdisciplinary Studies Committees
 - Applied Science and Technology, D. Attwood, Chair
 - Art, Technology and Culture Committee, K. Goldberg Chair (Written Report)
 - Engineering Science, T. Zohdi, Chair (Written Report)
 - Management of Technology Committee, S. Oren & S. Beckman Co-Chairs
 - Nanoscale Science and Engineering, R. Ramesh Chair
 - Ocean Engineering, R. Young Chair
 - Entrepreneurship & Technology Faculty Committee, I. Sidhu, Chair (Written Report)
 - Technology and Sustainability, A. Horvath Chair

VII. Petitions of Students
None

VIII. Unfinished Business
None

IX. New Business

**Please join your colleagues for lunch at 11:45 a.m. hosted by
Chair of the Faculty, Professor Kameshwar Poolla, and a
Discussion on Operational Excellence by
Faculty Head of OE, Professor Albert Pisano**

Business Meeting will begin promptly at 12:00 PM