

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

December 12, 2011
11:30 AM to 1:30 PM
290 Hearst Memorial Mining Building

- I. Announcements of the Chair of the Faculty, K. Poolla
- II. Vote to approve the agenda as presented
- III. Approval of Minutes of the May 9, 2011
- IV. Report of the Dean: State of the College
- V. Report of Electronic Ballot for M.Eng for CEE—A. Agogino, Acting Faculty Secretary
- VI. Proposed Revision of College Bylaws – F. Doyle
- VII. Consent Calendar
 - Standing Committees Reports
 - Student Relations Committee – D. Lieu, Chair
 - Graduate Study Committee – B. Boser and R. Horowitz, Co-Chairs
 - Undergraduate Study Committee – S. Govindjee, Chair
 - Ad Hoc Administrative Committees Reports
 - ABET Preparation Committee – D. Chrzan, Chair
 - Undergraduate Admissions Committee – F. Doyle, Chair
 - Interdisciplinary Studies Committees Reports
 - Applied Science and Technology Committee --
 - Art, Technology and Culture Committee – K. Goldberg, Chair
- VIII. College Committee Reports
 - Engineering Ethics & Social Responsibility – D. Dornfeld, Co-Chair
 - Engineering Science – T. Zohdi, Chair
 - Broadening Participation Committee – O. Dubon, Member, on behalf of L. Pruitt, Chair
- IX. Report of Ad Hoc Committees
 - None
- X. Report of Interdisciplinary Committees
 - None
- XI. Petitions of Students
 - None
- XII. Unfinished Business
 - None
- XIII. New Business
 - None

Please join your colleagues for lunch at 11:30 a.m. hosted by
Chair of the Faculty, Professor Kameshwar Poolla
Meeting will begin promptly at 12:00 PM