

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

May 9, 2011
11:30 AM to 1:00 PM
290 Hearst Memorial Mining Building

- I. Announcements of the Chair of the Faculty, Kameshwar Poolla
- II. Report on Undergraduate Admissions: Executive Associate Dean Masayoshi Tomizuka
- III. Approval of Minutes of the November 1, 2010 and the Special Faculty Meeting on February 18, 2011. <http://coe.berkeley.edu/faculty/faculty-meetings-college-committees>.
- IV. Report of the Dean
State of the College
 - Master of Engineering Degree
 - Coleman Fung Institute
 - Operational Excellence
- V. College of Engineering Votes
 1. Vote for adding two Standing Committees to the Bylaws: Broadening Participation, and Engineering Ethics and Social Responsibility.
 2. Vote on changes to the Bylaws
- VI. Report on Engineering Library: Assistant Dean Scott Shackleton and Librarian Jean McKenzie.
- VII. Report on the Warren G. and Marjorie C. Minner Endowment for Engineering Ethics and Professional/Social Responsibility: David Dornfeld, Co-Chair of the Committee on Engineering Ethics and Professional/Social Responsibility.
- VIII. Report and Votes of College Committees:
 1. Graduate Study Committee, B. Boser & R. Horowitz Co-Chairs
 - a. Vote on graduate study issue:
 1. Submission of the Master of Advanced Study of Integrated Circuits (MAS-IC) degree proposal to Graduate Division
 2. Undergraduate Study Committee Report, C. Yano, Chair
 3. Engineering Science Committee Report, T. Zohdi, Chair
 - a. Votes on undergraduate study issues:
 1. Temporary Suspension of Admission to Manufacturing Engineering
 2. Proposed new major, Energy Engineering
 3. Proposed new minor in Energy Engineering
- IX. Report of Ad Hoc Committees: None
- X. Report of Interdisciplinary Committees: None
- XI. Special Orders, Vote to Approve Consent Calendar

1. Vote on Standing Committee Membership for 2011-12
2. Standing Committees Reports
Broadening Participation, O. Dubon Chair
Engineering Ethics and Social Responsibility, W. Kastenbergs and D. Dornfeld Co-Chairs
3. Ad Hoc Administrative Committees Reports
Engineering Library, G. Glaeser Chair
Jaehne Endowment Committee, R. Yeung Chair
Jane Lewis Award Committee, F. Doyle Chair
Summer Undergraduate Program in Engineering & Research, O. Dubon Chair
4. Interdisciplinary Studies Committees Reports
Applied Science and Technology
Art, Technology and Culture Committee, K. Goldberg Chair
Ocean Engineering, R. Young Chair
4. Approval of Faculty List

XII. Petitions of Students
None

XIII. Unfinished Business
None

XIV. New Business

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