To be adopted:

Proposed Change in the Bourns College of Engineering Bylaw EN4

Present:

EN4.01.01 There is an Executive Committee consisting of the Chair of the Faculty, the Dean of the college, the associate Dean(s) of the college, and seven members of the Faculty as provided in EN4.01.01 below; and a student representative as provided in EN4.1.1.4 below. An elected member is not eligible for immediate reelection unless he/she has completed a term of fewer than 18 months. Eligibility is reestablished after one year of non-service. The Chair, Vice Chair, secretary, and parliamentarian of the Faculty occupy corresponding offices in the Executive Committee. The Vice Chair, Secretary, and Parliamentarian are elected by the Executive Committee from the existing elected Faculty members of the Executive Committee whenever a vacancy arises.

EN4.1.1 The elected membership of the committee shall include seven members elected from the Faculty, to be distributed as follows: one member chosen from each of the programs in Bioengineering, Chemical Engineering, Computer Science and Engineering, Electrical Engineering, Environmental Engineering, and Mechanical Engineering; and one member elected from the Faculty at large of the College. The election is conducted as provided in Chapter 7 of the bylaws of the Division. The first order of business of the Executive Committee, after the biennial election of the Chair of the Faculty, will be to determine whether the representation formula needs change and to recommend appropriately to the Faculty.

Proposed:

EN4.01.01 There is an Executive Committee consisting of the Chair of the Faculty, the Dean of the college, the associate Dean(s) of the college, the elected members of the Faculty as provided in EN4.01.01 below; and a student representative as provided in EN4.1.1.4 below. An elected member is not eligible for immediate reelection unless he/she has completed a term of fewer than 18 months. Eligibility is reestablished after one year of non-service. The Chair, Vice Chair, secretary, and parliamentarian of the Faculty occupy corresponding offices in the Executive Committee. The Vice Chair, Secretary, and Parliamentarian are elected by the Executive Committee from the existing elected Faculty members of the Executive Committee whenever a vacancy arises.

EN4.1.1 The elected membership of the committee shall include one member chosen from each of the departments in the College and one member elected from the Faculty at large of the College. The election is conducted as provided in Chapter 7 of the bylaws of the Division. The first order of business of the Executive Committee, after the election of the Chair of the Faculty, will be to determine whether the representation formula needs change and to recommend appropriately to the Faculty.

EN4.1.1a (Transition rule) The two representatives from the Department of Chemical and Environmental Engineering currently serving their respective terms will remain members of the Committee until their terms expire.
EN4.1.1.1  No Change
EN4.1.1.2  No Change
EN4.1.1.3  No Change

EN4.1.1.4  A quorum consists of no less than fifty percent of the elected faculty members of the Executive Committee.

Justification:
The current membership formula stipulating that the Department of Chemical and Environmental Engineering is represented by two members while all the other departments have only one representative has been replaced by the more equitable formula stipulating that all departments are represented by one member. The transition rule ensures however that the two currently elected representatives from the Department of Chemical and Environmental Engineering will remain members of the Committee until their terms expire.

Effective:  Fall 2007
Approved by College of Engineering Executive Committee – January 8, 2007
Approved by College of Engineering Faculty – June 4, 2007
The Committee on Rules and Jurisdiction finds the wording consistent with the code of the Academic Senate:  June 20, 2007
Endorsed by the Advisory Committee:  July 9, 2007