To be adopted:

Proposed Change in the Bourns College of Engineering Bylaw EN4.2

Present:

EN4.2 There is a standing Library Committee consisting of three Faculty members appointed annually by the Chair of the Executive Committee and the University Librarian, ex officio. The duty of this committee is to advise on the engineering collections in the appropriate University Libraries. The Executive Committee Chair will appoint a Chair of the Library Committee, who will call and oversee all meetings. The Chair of the Library Committee must call a meeting, if requested, by (1) the Executive Committee of the College; (2) any member of the Library Committee or (3) the University Librarian. The Chair of The Library Committee will issue an annual report to the Faculty of the College describing the activities of the committee and the policy decisions of the Library which affect the faculty.

Proposed:

EN4.2 There is a standing undergraduate education committee consisting of the undergraduate advisors from each of the programs in the college and chaired by the associate dean. The duties of the committee are the judging of the awarding of honors at graduation and evaluation of applications for fellowships and scholarships judged and/or awarded through this college. The committee is also charged with the duty to provide an ongoing review of college undergraduate programs and policies. Its advice and recommendations are to be presented to the dean and the departmental chairs, and reported quarterly to the executive committee. (EN 31 May 01)

EN4.3 There is a standing committee on honors and scholarships consisting of three members of the Faculty appointed by the Executive Committee. The duties of the committee are judging of the awarding of honors at graduation and evaluation of applications for fellowships and scholarships judged and/or awarded through this college.

EN4.4 There is a standing undergraduate education committee consisting of the undergraduate advisors from each of the programs in the college and chaired by the associate dean. The duty of this committee is to provide an ongoing review of college undergraduate programs and policies. Its advice and recommendations are to be presented to the dean and the departmental chairs, and quarterly to the executive committee (EN 31 May 01)
Justification:
The responsibilities of the seldom used committee on honors and scholarship have been incorporated into the standing committee on undergraduate education. The Library Committee is no longer needed since its responsibilities are handled by the departmental library representatives.

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