COMMITTEE ON RULES AND JURISDICTION
EXECUTIVE COMMITTEE
BOURNS COLLEGE OF ENGINEERING
REPORT TO THE RIVERSIDE DIVISION
MAY 25, 2010

PROPOSED CHANGE IN THE COLLEGE OF ENGINEERING BYLAW EN4.1

To be adopted

Present

EN4 Committees

EN4.1

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. (Am 28 May 98)(Am 20 Feb 07)(Am 20 Nov 07)

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. (En 20 Nov 07)

EN4.1.1 The term of office of members of the Executive Committee is three years. One of the elected members of the Executive Committee will be elected in the first year following the adoption of this bylaw. (Am 20 Feb 07)

EN4.1.2

EN4.1.3

Proposed

EN4 Committees

EN4.1 No change

EN4.1.1 The elected membership of the committee shall include one member chosen from each of the departments in the College, elected by the faculty of that department, and one member-at-large elected by the Faculty 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. (Am 28 May 98)(Am 20 Feb 07)(Am 20 Nov 07)

EN4.1.1.1 The term of office of members of the Executive Committee is three years.

EN4.1.2 No change

EN4.1.3 No change
A quorum consists of fifty percent of the elected faculty members of the Executive Committee. For the purposes of quorum the Chair is considered an elected faculty member. (En 20 Nov 07)

At the beginning of each academic year, to provide input on the student point-of-view, the Executive Committee shall appoint a non-voting undergraduate student representative, who shall be majoring in an Engineering program, to a one-year term.

EN4.1.1.5

EN4.1.2 No change

EN4.1.2 No change

EN4.2 No change

EN5 No change

Justifications:
EN4.1 In the 2008-2009 academic year, the BCOE faculty found out that with UCR’s electronic balloting, the entire college voted on the Executive Committee Member for each departments. The purpose of the proposed change is to ensure that each department elects the Executive Committee Member for that department (i.e., the Delaware representative is not elected by the residents of California). The proposed bylaw is the way that BCOE departmental representatives were elected in the days of paper ballots and the way that the BCOE faculty thought that it was done electronically. This issue was raised at the BCOE faculty meetings in Spring and Fall of 2010. At the Fall 2010 Faculty meeting, the BCOE faculty in attendance, by a large majority, requested that the BCOE bylaws be changed.

EN4.1.1a This is cleaning up an expired bylaw.

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EN4.1.1.4 This change is proposed to clarify the means of computing quorum. Each year there is a debate on the issue; hopefully the proposed change clarifies the issue.

EN4.1.1.5 The BCOE Executive Committee has always operated with an appointed student member. We appreciate the student perspective and think that the student member should continue. When reviewing the bylaws, we noticed that the bylaws did not mention the student member. Therefore, this new clause was added.

Approved by College of Engineering Executive Committee – March 4, 2010
Approved by College of Engineering Faculty – May 12, 2010
The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate: April 30, 2010