1. Jay Farrell called meeting to order and established a quorum was present.
2. Minutes of 03/16/2017 meeting were unanimously approved.
3. Following presentation and discussion of the response to the Graduate Council about the Graduate Program Review, the faculty unanimously approved the response (subject to minor changes to address points raised in the discussion).
4. Reappointment of Asst. Professor Fabio Pasqualetti as a Cooperating Faculty Member (CFM) – Unanimously approved.
5. Reappointment of Dr. Hossny El-Sherief to Adjunct Professor – Unanimously approved.
6. Appointment of Asst. Professor Shane Cybart as a Cooperating Faculty Member – Unanimously approved.
7. Discussion and vote of accelerated merit casefile for Sheldon Tan.
8. Meeting adjourned.

Announcements and Other items
- UCR Creator Space Kickoff on April 18, 4-6PM in Science Library 139. Need faculty or GSR’s with posters or demonstrations. Talk to Hyoseung
- Please congratulate Kim on becoming Mrs. Kim Underhill. If interested in contributing to a wedding gift see Bill

Merit Announcement Status:
- Matt Barth - Submitted to BCOE. APO queue.
- Elaine Haberer - Scheduled for discussion April 19.
- Ming Liu - ECE letter open for review.
- Shaolei Ren - Submitted to BCOE. APO queue.
- Wei Ren - Submitted to BCOE. Dean’s queue.
- Amit Roy-Chowdhury - Submitted to BCOE. Dean’s queue.
- Sheldon Tan - Scheduled for discussion April 12.
- Daniel Wong - Successful advancement to Asst. III (OS).
- Qi Zhu - Submitted to BCOE. APO queue.