Attendees, Faculty:
Asif, Salman 
Balandin, Alexander 
Barth, Matthew (S) 
Dumer, Ilya 
Farrell, Jay 
Hua, Yingbo 
Karydis, Kos (LWOP)

Kassas, Zak 
Korotkov, Alexander 
Kim, Hyoseung 
Lake, Roger 
Liang, Ping 
Liu, Jianlin

Liu, Ming 
Mourikis, Anastasios 
Mohsenian-Rad, Hamed 
Roy-Chowdhury, Amit 
Tuncel, Ertem 
Wong, Daniel

Absent, Faculty:
Abu-Ghazaleh, Nael 
Bhanu, Bir (S) 
Haberer, Elaine 
Hackwood, Susan 

Ozkan, Mihri 
Ren, Shaolei 
Ren, Wei 
Tan, Sheldon

Wang, Albert 
Yu, Nanpeng 
Zhu, Qi

Attendees, Staff:
Bill Bingham

1. Jay Farrell called meeting to order and established a quorum was present.
2. Minutes of 04/19/2017 meeting were unanimously approved.
3. Discussion of UCOP exploration of converting Lecturer with Security of Employment (LSOE) to a Teaching Professor. Several good questions of the impact to department and the expectation of the incumbent were raised by the faculty and Amit will communicate this to the BCoE Executive Committee provide feedback as more is known.
4. Amit shared reference letters for Human Imaging Cluster candidate Richard Cameron Craddock. A vote was called to hire as a faculty in ECE and/or Bioengineering at some percentage from 0 – 100%. Vote result:
   In-Favor: 18, Opposed: 0, Abstain: 1, Absent: 11
5. Candidate Candace Fleisher is on campus tomorrow and Friday. If interested in having her join ECE, individuals in the device area are asked to get on the agenda to meet with her, so the department can make an informed decision.
6. Jay presented information about recent U.S. News and World Report (USNWR) rankings; it appears that participation in survey is questionable and deeper dive into the numbers show, actual score decrease was small, but due to sensitivity of scale, ranking delta was large. Amit shared data from surveys that derive scores and ranks from more objective data. All agreed this data should, for both EE and CEN, appear on the ECE Website and CEN Website.
7. Discussion and vote on EE 118, RF Circuit Design to add to catalog as a technical elective
   In-Favor: 17, Opposed: 0, Abstain: 0, Absent: 13
8. Discussion and vote on EE 135, Analog Integrated Circuit Layout and Design to add to catalog as a technical elective
   In-Favor: 17, Opposed: 0, Abstain: 0, Absent: 13
9. Discussion and vote on EE 147, GPU Computing and Programming to add to catalog as a technical elective
   In-Favor: 17, Opposed: 0, Abstain: 0, Absent: 13
10. Discussion and vote on ME/EE 145, Robotics Planning and Kinematics, revise text to match Mechanical Engineering catalog description.
    In-Favor: 17, Opposed: 0, Abstain: 0, Absent: 13
11. Discussion and vote on EE 191 (E-Z), Seminar in Electrical Engineering. Remove “Offered in Summer Only” text.
    In-Favor: 17, Opposed: 0, Abstain: 0, Absent: 13
12. Discussion of marketing strategy for MS On-line courses.

Announcements and Other items

Graduate student or researcher (bullpen) style one desk is available in 223 WCH

Merit Announcement Status:
- **Matt Barth** – Successful promotion to Step VII (OS).
- Elaine Haberer – Submitted to BCOE. Dean’s queue.
- Ming Liu – Submitted to BCOE. APO queue.
- Shaolei Ren - Submitted to BCOE. CAP queue.
- Wei Ren - Submitted to BCOE. APO queue.
- Amit Roy-Chowdhury - Submitted to BCOE. APO queue.
- Sheldon Tan – Submitted to BCOE. Dean’s queue.
- Daniel Wong - Successful advancement to Ast Professor III (OS).
- Qi Zhu - Successful accelerated advancement to Asc Professor III (OS).