Attendees, Faculty:
Asif, Salman  Kim, Hyoseung  Roy-Chowdhury, Amit
Balandin, Alexander  Lake, Roger  Tan, Sheldon
Dumer, Ilya  Liu, Jianlin  Tuncel, Ertem
Farrell, Jay  Liu, Ming  Wong, Daniel
Hua, Yingbo  Ren, Wei  Yu, Nanpeng
Korotkov, Alexander

Absent, Faculty:
Abu-Ghazaleh, Nael  Kassas, Zak  Ozkan, Mihri
Barth, Matthew (S)  Liang, Ping  Ren, Shaolei
Bhanu, Bir (S)  Mohsenian-Rad, Hamed  Wang, Albert
Haberer, Elaine  Mourikis, Anastasios  Zhu, Qi
Hackwood, Susan  Karydis, Kostas

Attendees, Instructor:
Kris Miller, CS

Attendees, Staff:
Bill Bingham

1. Jay Farrell called meeting to order and established a quorum was present.
2. Minutes of 05/03/2017 meeting were unanimously approved.
3. Discussion and vote of Dr. Roman Chomko merit case file
4. Discussion and vote of Professor Matt Barth reappointment to Yeager Families Endowed Chair
   - In-Favor, 16; Opposed, 0; Abstain, 0; Absent, 14
5. EE 208 Semiconductor Electronic and Optical Properties course revision
   - Change Prerequisite to include Physics 221B
   - Cross-list with MSE 2XX course
     - In-Favor, 16; Opposed, 0; Abstain, 0; Absent, 14
6. EE 206 Nanoscale Characterization Techniques
   - Renumber cross-listed MSE 227 to MSE 227A at request of MSE program
     - In-Favor, 16; Opposed, 0; Abstain, 0; Absent, 14
7. MS Themes discussed for advertising/marketing of program
   - Send suggestions for areas to Ilya and Tassos on or before July 1st.

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

**Announcements and Other items**

- ECE End of Year Faculty Dinner: 5:30 PM Monday, June 5 at Cafe Sevilla
- Richard Craddock chose Bioengineering as home department
- Hossein Taheri informally accepted
- Graduate student or researcher (bullpen) style one desk is available in 223 WCH
- Dates to contact Kim Underhill (grad) and Kim Wolf (UG) about course scheduling requests.
  - Fall is final
  - Winter before July 15
  - Spring before October 15

1. **UCR Course scheduling compliance rules:**
   - Day of week distribution: No three hour in a row lectures.
   - Maximum of 40% of department's course can be TR or MW.
   - Minimum of 60% of department's course must be MWF.

2. **Time of day distribution:**
   - No more than 50% can be prime time: 9 AM - 3 PM.
   - At least 50% must be non-prime time.

3. That is for first pass. After first pass, room availability appropriate for enrollment constraints may trump the above rules.