
Assembly Members Excused: Mark Temte and Tina Zhao.

Guests: Jihad Albayyari and Tom Laverghetta.

Call to order
The meeting was called to order at 12:00 p.m.

Approval of minutes
The minutes from February 26, 2007 was approved as written.

Report of the presiding officer
No report at this time.

Acceptance of the agenda
The agenda was accepted as written.

Old business
No new business.

Committee reports
Faculty Affairs
David Liu reported that his committee will meet tomorrow 4/3/07 to vote on which excellence nominees will be sent to the Dean’s committee. The Dean’s committee will meet on 4/11/07 to finalize the election. Winners will be announced at the Spring Convocation on 4/23/07.

Curriculum
Tom Laverghetta reported that the Curriculum Committee reviewed, voted on and recommends for approval the five curriculum changes listed below:
- Revised Bachelor of Science Computer Science Curriculum
- ECET Certificates for recommendation
  - Certificate in Advanced Microprocessors
  - Certificate in Electronic Communications
  - Certificate in Computer Controlled System
  - Certificate in Computer Networking
- ETCS a minor in Military Science (ROTC program)
- MIET Proposed Bachelor Degree curriculum Mechatronics
- Revised Bachelor Degree Curriculum for Industrial Engineering Technology
The proposed changes were reviewed, voted on and approved by the ETCS Assembly members. The paperwork will be sent on to the VCAA’s office.

**Educational Policy**
Tina Chao was not present, due to illness to report on the cafeteria evaluations. Wilson Liang reported that she had made some contact with Mary Jane in the Dean’s office about the cafeteria evaluations but was not sure what the results were. After much discussion on the evaluations it was decided that the assembly has the following questions:

- What information is used to in the evaluations that we receive?
- Are all departments using the same information to do their reports?
- How does Continuing Education do their reporting?
- How accurate are these numbers?
- Are they beneficial or are we not getting the information that is helpful to all departments?

Wilson Liang will check with Mary Jane to get the calculations for Fall 2006 and Spring 2007. The Educational Policy committee will report to the Assembly at the August meeting.

**Nominating**
Chao Chen reported the following election results:

- Nominees sent to the Chancellor for Campus P & T
  - Jihad Albayyari
  - Hossein Oloomi

- Excellence Awards Dean’s Committee representatives 2007 – 2008
  - Bruce Franke
  - Nashwan Younis

**New business**
*Approval of graduation lists*
Graduation lists were reviewed by each of the respective department representatives. Motions were made, seconded and approved to accept the graduation lists as submitted. The lists will be kept on file with the minutes.

*MIET/CAET merger*
J. Albayyari asked that the Assembly support the merging of MIET/CAET. The new name will be Manufacturing & Construction Engineering Technology and Interior Design, (MCET). Bruce Franke made a motion that the Assembly support the document put forth by the merger committee. The motion was seconded and passed unanimously that the Assembly support the merger.

**The general good and welfare of the College**
The Spring convocation is April 23, 2007 at noon in WU G08. Come see who will receive the Excellence Award in Research, Service, and Teaching.
Adjournment
The meeting was adjourned at 12:55 p.m.

Diann Keele, Assembly Secretary