

**BioE Executive Committee Meeting April 1, 2013**

**UCSF Call in 1-800-549-8228--pass code 9965717#**

Agenda

Bylaws proposal, discussion, vote	Nagarajan
Feedback from UCB BioE on Admissions	Kumar/Herr/BEAST
NIH Ethics Requirement	Kumar
Student Progress Review (moved to June 3)	Kumar/Roy
Program Updates/Improvements	BEAST
<ul style="list-style-type: none"><li>• <i>Improve Student Experience through Third and Fourth Year Seminar</i></li></ul>	
Amend Dissertation Lab/Mentor Commitment Form, follow up	Roy
<ul style="list-style-type: none"><li>• <i>Further clarification as to "what" faculty is signing for</i></li></ul>	

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*Upcoming Items (May and beyond)*

Discussion, policy on admission of new grad group faculty	Kumar
<ul style="list-style-type: none"><li>• Faculty applications vote (Shawn Douglas, William Seeley, et. al)</li></ul>	

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Future Meetings

UCSF (BH102G Byers Hall, Mission Bay)	UCB (421 Stanley Hall)
April 1	May 6
June 3	July 1
August 5	Sept 9
October 21	Nov 4
December 2	Jan. 6, 2014