



**SAN DIEGO STATE
UNIVERSITY**
COLLEGE OF ENGINEERING

DRAFT

Spring 2013 Business Faculty Meeting

Tuesday, May 7, 2013, 12:00pm
BioScience Center Gold Auditorium

1. Call to Order
2. Additions or deletions to the agenda
3. Approval of the minutes of the December 6, 2012 Business Faculty Meeting
4. Reports:

Standing Committees:

- Personnel (Tenure & Promotion) – N. Nosseir
- Academic Policy & Planning – Z. Bayasi
- Curriculum – Y. Ozturk
- Constitution & Bylaws – K. Morsi
- Honors & Awards – T. Radniecki
- Intramural Grants Committee – J. Valdes
- Student Learning Outcomes Assessment Committee – Z. Bayasi
- Computer Policy Committee – Y. Ozturk

Ad Hoc Committees:

- Joint Doctoral Program - E. Olevsky
- Graduate Studies and Research Programs Committee – B. Westermo
- Computer Infrastructure and Software Committee – D. Irwin
- International Programs Committee – L. Hinkle
- Dean's Search Committee – A. Szeto

5. Old Business
 - None
6. New Business
 - None
7. Forensic Business / General Discussion
8. Report by the Dean
9. Adjourn

Lunch will be provided following the meeting