

Executive Committee Meeting
Minutes
Wednesday, October 7, 2015
2:00pm, Dean's Conference Room, E-203

Present: Dean M. Mehrabadi, Drs. J. Abraham, C. Mi, A. Plotkin, J. Supernak; Theresa Garcia and Marcie Morihoro

Guest: Dr. L. Tummala

Dean Mehrabadi called the meeting to order at 2:03pm.

1. **Zahn Innovation Center (Cathy Pucher)**

Cathy Pucher, Executive Director of Zahn Center, along with students Luke Sophinos (Founder & CEO) and Fadee Kannah of CourseKey, gave a demo of CourseKey, a real-time student engagement platform that professors can use in their classrooms.

2. **Approval of 9/16/2015 Executive Committee Meeting Minutes**

The 9/16/2015 Executive Committee Meeting Minutes were approved unanimously.

3. **ABET 2015**

The Dean and Committee finalized the master schedule of the ABET visit.

4. **10/7/2015 SDSU- Academic Dean's Council (ADC):**

10/7/2015 ADC meeting was cancelled

Having gone through all the items on the agenda, Dr. Supernak moved, Theresa Garcia seconded and the Committee unanimously agreed to adjourn the meeting at 4:37pm.

Submitted by Marcie Morihoro, October 15, 2015.