



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, October 4, 2017
2:00pm-2:45pm, Dean's Conference Room

Attendees: Dean Mehrabadi, Drs. J. Abraham, P. Lu, C. Mi, E. Olevsky, J. Supernak; Theresa Garcia and Marcie Morihiro

Dean Mehrabadi called the meeting to order at: 2:05pm

1. **Request for Adjustment of Academic Requirement (RAAR) Presentation**

The SDSU Office of Advising and Evaluations Staff: Lorri Dipraseuth, Tam Liu, Kloeung Phan, Amy Pinkelman and Jodi Thiede, gave a presentation on "How and When to Use RAARs".

2. **Approval of 9/20/17 Executive Committee Meeting Minutes**

Marcie Morihiro will e-mail minutes at a later date for approval.

3. **2017-18 CoE Important Dates to Remember:**

- **October 10, 2017 (Tue)** – 11am-12pm – **CoE Faculty Mtg** - Bioscience Center
- **November 3, 2017 (Fri)** – 8:30am-1pm – **Fall 2017 Engineering Advisory Board Mtg** – ASU Templo Mayor Conference Room (Rm. 231)
- **December 5, 2017 (Tue)** – 11am-12pm – **CoE Faculty Mtg** - Bioscience Center
- **December 12, 2017** – 11:30am-1:00pm – **CoE Holiday Luncheon** – The Garden - Cuicacalli
- **February 13, 2018 (Tue)** – 11am-12pm – **CoE Faculty Mtg** - Bioscience Center
- **March 17, 2018 (Sat)** – 9am-2pm – **Explore SDSU**
- **April 24, 2018 (Tue)** – 11am-12pm – **CoE Faculty Mtg** - Bioscience Center
- **May 2, 2018 (Wed)** – 8:30am-1pm - **Spring 2018 Engineering Advisory Board Mtg** – ASU Templo Mayor Conference Room (Rm. 231)
- **May 2, 2018 (Wed)** – 1:30pm-3:30pm – **Spring 2018 Design Day** – ASU Montezuma Hall
- **May 2018** – 5:30pm-7:30pm – **Senior Banquet** - TBD
- **May 12, 2018 (Sat)** – 5:30pm-7:30pm – **Engineering Commencement** – Viejas Arena

4. **10/4/17 Deans Research Council (DRC) & Academic Deans Council (ADC)**

DRC

A) Academic Review of Graduate Programs – The Graduate Affairs Division would like the academic programs to undergo a review. Some on the DRC are for the academic program reviews and others feel it is redundant because of the undergraduate accreditation.

ADC

A) Supplemental Funding – The Dean reminded the Chairs that their Departmental Supplemental Funding reports are due by end of day, Monday, October 9.

5. **Roundtable**

No items discussed

Having gone through all of the items on the agenda, Dr. Supernak moved and Dr. Mi seconded and the meeting was adjourned early at 2:50pm so the Chairs could attend the Council of Chairs Meeting scheduled for 3:00pm.

Minutes submitted by Marcie Morihiro, October 13, 2017.