



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, March 20, 2019
2:00pm-4:30pm, Dean's Conference Room

Attendees: Interim Dean Olevsky; Drs. J. Abraham, P. Lu, C. Mi, J. Supernak; Marcie Morihiro
Absent: Asst. Dean Garcia (meeting)

Interim Dean Olevsky called the meeting to order at: 2:01pm

1. Engineering Professors of Practice/FT Lecturers

Dr. Joanna Brooks, AVP Faculty Advancement, and Committee Members discussed the needs of Departments and hiring obstacles/possible solutions for Engineering Professors of Practice/FT Lecturers.

2. Approval of 3/6/2019 Exec. Comm. Mtg. Minutes

The 3/6/2019 Executive Committee Meeting minutes were unanimously approved by all members present.

3. Update on 2019-2020 TT Faculty Searches

AE – Dr. Lu – AE Propulsion – Offer accepted.

CCEE – Dr. Supernak - Geotechnical position – Offer accepted; Construction position – Rankings of the search committee will be presented to the CCEE Department tomorrow.

ECE – Dr. Mi – DSP – Two candidates have already been interviewed and one final interview will be held 4/10/19. Department will vote on 4/11/19; Artificial Intelligence – Interviews will be completed on 3/27/19 and Department will vote on 3/28/19.

ME – Dr. Abraham – Advanced Manufacturing – Offer accepted; Automation & Control – Interim Dean Olevsky is finalizing offer letter for top candidate; Biomedical – Approval to negotiate has been received.

4. CoE Space Issues

Interim Dean Olevsky and the Executive Committee Members discussed CoE space issues and possible solutions.

5. 2018-19 CoE Important Dates to Remember:

- **March 23, 2019 (Sat)** – 9:00am-2:00pm – **Explore SDSU** – Various locations in Engineering & EIS
- **April 11, 2019 (Thu)** – Various event times - **Investiture of President Adela de la Torre** – For more information and to RSVP, please visit: <https://inauguration.sdsu.edu/>
- **April 23, 2019 (Tue)** – 11:00am-12:00pm – **CoE Faculty Mtg** – Bioscience Center – Gold Auditorium
- **May 8, 2019 (Wed)** – 8:30am-1:00pm – **Engineering Dean's Advisory Board Mtg** – TBD – Aztec Student Union
- **May 8, 2019 (Wed)** – 1:30pm-4:00pm – **2019 Engineering Design Day** – Montezuma Hall
- **May 17, 2019 (Fri)** – 5:00pm-7:30pm – **Senior Banquet** – SDSU Alumni Center
- **May 18, 2019 (Sat)** – 5:30pm-7:30pm – **2019 Engineering Commencement** – Viejas Arena

6. Updates on University Administration Meetings

Academic Deans Council (ADC) Meeting

- 1) Discussed the new University budget policy on the retention of the remaining salary vacancies of retired faculty members.

3/20/19 – Deans Development Council (DDC)

- 1) Discussed bringing Alan Alda Communications Workshop to SDSU.
- 2) Big Ideas initiative was further discussed including dates for announcements and submission deadlines and process for review of proposals.

7. Roundtable

Interim Dean Olevsky – 1) Interim Dean Olevsky will have two separate meetings with Project Management and Academic Affairs regarding CoE space issues; and 2) Discover SDSU – reported that they had (3) possible Engineering donations based on the event and College of Business also benefited as there were (12) donors from Engineering Discover SDSU event at the College of Business Discover SDSU event.

Dr. Abraham – 1) SDSU ASME team participated in ASME E-Fest held in Pomona and one ME senior design team placed in the top 5 for the Student Design Competition; and 2) Dr. Abraham is talking with EHS on moving the Brayton Cycle jet engine to Building A that is currently being run in the Machine Shop yard.

Dr. Supernak – Dr. Supernak signed over 100 CCEE student forms to participate in the 2019 San Luis Obispo Pacific Southwest Competition.

Dr. Lu – AE faculty need their lab/office spaces.

Having gone through all of the items on the agenda, Dr. Lu moved and Dr. Abraham seconded and the meeting was adjourned at 3:39pm.

Minutes submitted by Marcie Morihiro, April 2, 2019.