

**EXECUTIVE COMMITTEE MEETING
MINUTES**

Wednesday, June 15, 2022

1:00pm-2:45pm, Meeting to be held via Zoom

Attendees: Dean E. Olevsky; Drs. J. Abraham, P. Lu, C. Mi, J. Supernak; Assoc. Dean T. Garoma, Asst. Dean T. Garcia, Kate Carinder, and Julie Smitherman.

Excused: Assoc. Dean Y. Ozturk.

Dean Olevsky called the meeting to order at 1:01 pm.

1. URAD Update

Kate Carinder, Senior Director of Development shared the following update:

1. College of Engineering has met and exceeded the goal of \$4.5M and raised \$5.2M. The areas of strength are:
 - Corporate Supporters
 - Individual Supporters
 - Personal “Thank you” to donors
 - Social Media
2. Development focus for FY 2022/23 will be on Faculty/Research support and naming of laboratories in the EIS Building.
3. CoE was the top giver in *The Day of Giving* at SDSU on March 15, 2022.
4. Development planning has started for the September 8th Donor Event at Snapdragon Stadium.

2. Approval of 05/18/2022 Exec. Comm. Mtg. Minutes

The Executive Committee Members unanimously approved the 05/18/2022 Executive Committee Meeting minutes.

3. University Administration Meetings

Dean Olevsky shared the following update from the ADC Meeting:

1. Dean Olevsky shared the new standardized procedures for New Faculty Startup Funds.
2. Dean Olevsky shared that new lab space will be within what each college already has been allocated. Exceptions will be considered.
3. Dean Olevsky reported that prior to new faculty searches, salaries will be determined.

4. Research/Grant Update

Assoc. Dean Garoma shared slides on the following:

1. Research Data table on Proposal Submissions for FY 2021 (07/01/20-06/30/21), FY 2022 (07/01/21-06/14/22). And FY 2022 (% of FY 2021) by department.
2. Research Data table on the number of Awards for FY 2021 (07/01/20-06/30/21), FY 2022 (07/01/21-06/14/22), and FY 2022 (% of FY 2021) by department.
3. Research Data table on the dollar amount Awarded for FY 2021 (07/01/20-06/30/21), FY 2022 (07/01/21-06/14/22), and FY 2022 (% of FY 2021) by department.

5. JDP Program Update

Assoc. Dean Garoma shared slides on the following:

1. Comparison analysis table of F2021 and F2022 of New CA Doctoral seeking students by number of Applications, Admits and Intent to Enroll by Master’s Programs.
2. Comparison analysis table of F2021 and F2022 of New Non-Resident and International Doctoral seeking students by number of Applications, Admits and Intent to Enroll by Master’s Programs.

3. Comparison analysis table of F2021 and F2022 of New Doctoral - All Residency seeking students by number of Applications, Admits and Intent to Enroll by Master's Programs.
4. Nine JDP students received their doctoral degree in Spring 2022.

6. Master's Program Update

Assoc. Dean Garoma shared slides on the following:

1. Comparison analysis table of F2021 and F2022 of New CA Residents students seeking Master's Degree by the number of Applications, Admits and Intent to Enroll by department.
2. Comparison analysis table of F2021 and F2022 of New Non-Residents & International students seeking Master's Degree by the number of Applications, Admits and Intent to Enroll by department.
3. Comparison analysis table of F2021 and F2022 of All Residency students seeking New Master's Degree by the number of Applications, Admits and Intent to Enroll by department.
4. Table of SDSU Graduate Admission Status as of 06/10/2022 for Fall 2022 by number of Applications, Admits and Intent to Enroll.
5. Comparison table of the CoE Graduate Admission status by department and major for Fall 2022 and compared the numbers to Fall 2021, Fall 2020.

7. Keystone Education Group

Assoc. Dean Garoma shared the following on Keystone Education Group opportunity:

1. The CoE Profile Pages for all graduate programs have been created by the Keystone Team.
2. The CoE graduate advisors and department chairs have had an onboarding meeting with the Keystone Team.

8. Academic GE Unit Update

Dean Olevsky shared the Fall 2023 GE Unit update that was signed into law by Governor Newsom.

1. Across all CSU, UC and community colleges the new GE unit requirement will be 34 units.
 - Having a universal GE unit requirement will help students transfer between Community College, CSU and UC schools.
 - GE Requirement Area E will be removed as a requirement.

9. Advising Update

Asst. Dean Garcia shared slides on the following updates:

1. Asst. Dean Garcia shared the new Master Plan's that Academic Major Advisor, Juno Palau, created for each department. The new Master Plan has uniformity and will be introduced at Student Orientation this summer.
2. A new major advisor has been hired for CCEE and ME.
3. An offer letter has been sent out for the Internship Coordinator position.

10. GI 2025 Update

Asst. Dean Garcia shared the following update:

1. New student and transfer students will be introduced to the new Master Plan starting at the first orientation on July 8th.
2. There will be breakout sessions with the major advisors during student orientations.
3. Student orientations will be offered in a hybrid mode.

11. Important Dates

Summer 2022

Summer Session 1 – May 24 – July 6

Summer Session 2 – July 5 – August 17

Fall 2022

August 18 (Thu) – 1:00pm-4:30pm – **CoE Retreat** – Templo Mayor, Conrad Prebys Student Union

August 19 (Fri) – 6:30pm-8:30pm – **CoE Gathering** – Tom Ham's Lighthouse

12. Roundtable

Dr. Lu asked the EC members if there would be interest in hosting a booth at the Miramar Airshow in Fall 2022 to showcase senior design projects and promote the CoE. The topic will be discussed at the next EC Meeting.

Assoc. Dean Garcia asked for clarification on teleworking.

Assoc. Dean Garcia asked about storage space for the student clubs.

Dean Olevsky asked Julie to confirm the space capacity of Templo Mayor for the CoE Faculty & Staff Retreat.

Having gone through all the items on the agenda, the EC voted unanimously in favor of adjournment at 2:30 pm.

Minutes submitted by Julie Smitherman, June 17, 2022.