

**EXECUTIVE COMMITTEE MEETING
MINUTES**

Wednesday, October 05, 2022
2:00pm-4:30pm, Meeting to be held via Zoom

Attendees: Dean E. Olevsky; Drs. J. Abraham, P. Lu, S. Sharma, D. Zhao; Assoc. Deans T. Garoma, Y. Ozturk, Asst. Dean T. Garcia; and Julie Smitherman.

Dean Olevsky called the meeting to order at 2:02 pm.

1. Approval of 09/21/2022 Exec. Comm. Mtg. Minutes

The Executive Committee Members unanimously approved the 09/21/2022 Executive Committee Meeting Minutes with edits to Sections 9.3 and 15.

2. University Administration Meetings

Dean Olevsky shared the following update from the meetings with the President and ADC:

ABET Update

Dean Olevsky shared the following update:

1. Dean Olevsky, Assoc. Dean Yusuf Ozturk, and Dr. John Abraham met with the President and discussed the ABET review outcomes.
2. Dean Olevsky reported the ABET consultant was helpful during the ABET process.

ADC Meeting:

1. Dean Olevsky reported on the current Remote Work Conditions Policy.
2. Dean Olevsky shared additional information on Course Modality.
3. Dean Olevsky reported on the current Peoplesoft conversion to my.SDSU.

3. Northrop Grumman Excellence Teaching Award Update

Dean Olevsky shared the following update:

The Northrop Grumman Excellence in Teaching Award nominations have been sent to the CoE Scholarship & Award Committee. The awardee will be announced at the CoE Faculty Meeting on 10/11/2022.

4. Research/Grant Update

Assoc. Dean Garoma shared the following slides:

1. Research Data table on Proposal Submissions from T/TT for 2022/23 AY. Including the # of Proposals in FY 2022, FY 2023 (as of 9/21/22) and FY 2023 (% of FY 2022) by department.
2. Research Data table on Award # from T/TT for 2022/23 AY. Including the # of Proposals in FY 2022, FY 2023 (as of 10/03/22) and FY 2023 (% of FY 2022) by department.
3. Research Data table on Award \$ from T/TT for 2022/23 AY. Including the # of Proposals in FY 2022, FY 2023 (as of 10/03/22) and FY 2023 (% of FY 2022) by department.

5. JDP and MS Program Update

Assoc. Dean Garoma shared the following slides:

1. Data Table on the JDP & MS Enrollment numbers from AY 2017/18 – AY 2021/22.
2. Data Table of New JDP & MS Enrollment numbers from Fall 2018 - Fall 2022.
3. Data Table of Master's Programs Total Enrollment numbers from Fall 2021, Fall 2022, and Difference (F2022-F2021).
4. Graph of Master's Programs comparing Graduates, New Enrollment, and Total Enrollment (New + Cont.) from AY 2017/18 – AY 2021/22.
5. Graph of comparing the Total Graduate Enrollment numbers of JDP and Master's students from Fall 2017 – Fall 2022.
6. Assoc. Dean Garoma shared the guidelines for awarding Tuition Waivers.

7. Assoc. Dean Garoma shared update on EO 1071.

- Eliminate specializations: AE, CIVE (construction, geotechnical, structural, water resources), and ME.
- Elevate specialization(s) to programs(s): CIVE (environmental).
- Identify/develop courses to meet the 51% requirement: BIOE.
- Curriculum, Assessment & Accreditation (CAA) office tried to suppress Fall 2023 application to specializations that will be deleted, but it was too late, therefore no change for Fall 2023 application cycle.
- CAA office is looking into a quicker process than curriculog proposal for deletion of specializations.
- ENVE has been submitted to curriculog for elevation.
- ME submitted curriculog proposals for both MSME & MSBioE.

6. Undergraduate Program Update

Assoc. Dean Ozturk shared the following update:

1. Graph of the CoE Graduation Rates.
 - FTF comparing 4 years or less, 5 years or less, 6 years or less from Fall 2014 – Fall 2018.
 - Transfers comparing 2 years or less, 3 years or less, 4 years or less from Fall 2014-Fall 2020.
2. Graph of CoE Graduation Rates - GI 2025 Targets from Fall 2013 – Fall 2021.
3. Graph of CoE Graduation Rates of FTF by Ethnicity.
4. Graph of CoE Graduation Rates of FTF by Pell Recipient.
5. Graph of CoE Graduation Rates of Transfer students by Pell Recipient.
6. Graphs of CoE Graduation Rates by department of FTF comparing 4 years or less, 5 years or less, 6 years or less from Fall 2014 – Fall 2018 and Transfer students comparing 2 years or less, 3 years or less, 4 years or less.
7. Data table showing CoE Enrollment Growth trends from Fall 2018 – Fall 2022 by Enrollment Trends, Academic Trend, and Demographic Trends.
8. Data table showing CoE Admission Growth of FTF trends from Fall 2018 – Fall 2022 by Applications, Admissions, and Enrollment.
9. Data table showing CoE Admission Growth of Transfer trends from Fall 2018 – Fall 2022 by Applications, Admissions, and Enrollment.
10. Assoc. Dean Ozturk shared the US News Ratings for SDSU CoE.

7. Advising Update

Asst. Dean Garcia shared the following update:

1. Asst. Dean Garcia shared the progress of transitioning to my.SDSU.
 - Navigate will end on 10/06/22 and all student appointments will be deleted.
 - The Advising Team has recorded all student current appointments from Navigate, so they can re-enter the appointments into my.SDSU on 10/12/22.
2. Asst. Dean Garcia shared the Prerequisite issues that are currently in my.SDSU.
 - Prerequisite warnings and stops have been included in my.SDSU. EC reiterated that the CoE is requesting hard stops on prerequisites.
 - Waitlists will be handled differently in my.SDSU. More information will follow.

8. GI 2025 Update

Asst. Dean Garcia shared the following update:

1. Asst. Dean Garcia shared the article “The System Needs to Be changed” from *Inside Higher Ed*. The article reported that introductory STEM courses disproportionately push underrepresented minority students out of natural and applied sciences.
2. Asst. Dean Garcia shared that on November 5th SDSU will be having their Fall Preview Virtual Event showcasing the colleges to out-of-state students. More information will follow.

9. Graduate Fair Update

Asst. Dean Garcia shared that The CoE Graduate Fair will be held on October 12 from 11:00am – 1:00pm in the Zip Launchpad, EIS-103.

10. Important Dates

Fall 2022

- **October 11 (Tue)** –11:00am-12:30pm–**CoE Faculty Meeting** – Gold Auditorium, BioScience Center.
- **October 12 (Wed)** – 11:00am-1:00pm - **CoE Graduate Fair** – Zip Launchpad, EIS-103
- **October 13 (Thu)** – 1:30pm-2:30pm–**CoE Staff Meeting** – Dean’s Conference Room E-203E
- **October 28 (Friday)**-10:00am-11:00am–**Dedication-Dr. Richard Woodcock Rocket Project Student Lab**
- **November 4 (Fri) Hybrid**– 8:30am-1:00pm- **Dean’s Advisory Board Meeting** – Templo Mayor, Aztec Student Union.
- **November 5 (Sat)** – **SDSU Fall Preview Event** - Virtual
- **December 5 (Mon)** – 11:30am-1:00pm – **CoE Holiday Lunch** – Garden Restaurant, Cuicacalli Hall.
- **December 6 (Tue)**–11:00am-12:30pm –**CoE Faculty Meeting**–Gold Auditorium, BioScience Center.
- **December 8 (Thu)**–1:30pm-2:30pm – **CoE Staff Meeting** – Dean’s Conference Room E-203E

11. Roundtable

- Dean Olevsky shared the format for the 10/11/2022 CoE Faculty Meeting which will include the discussion and voting of the CoE Constitution & Bylaws.
- Dean Olevsky updated on his CSU Engineering Dean’s Meeting that took place at Cal Poly SLO on new ways to address GAP’s.

Having gone through all the items on the agenda, the EC voted unanimously in favor of adjournment at 4:26 pm.

Minutes submitted by Julie Smitherman, October 07, 2022.