



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, November 1, 2017
2:00pm-4:30pm, Dean's Conference Room

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

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

1. Approval of 10/18/17 Executive Committee Meeting Minutes
Unanimously approved by all committee members.
2. CoE Naming Inventory for URAD – Due 11/15/17
All Chairs report there are no named spaces in the Departments.
3. Update on 2018-19 TT Faculty Searches
AE – Dr. Lu – (37) applications received and will try to complete initial screening in November
CCEE – Dr. Supernak- CEM Chair (10) applications; Hydraulics and Water Resources (13) applications; Transportation (7) applications; Blue Gold – Skype interviewed finished and two (4) interviews scheduled and will be completed by December 8. CCEE would like to make BIE recommendation by end of November.
ECE – Dr. Mi – 3 searches: DSP (25) applicants and (6) short listed, Skype interviews will be scheduled soon; Power & Energy (46) applications; Computer (30) applications and in process or reviewing. ECE would like to make BIE recommendation by end of November.
ME – Dr. Abraham - (2) searches one has (60) applications and other has (51) applications.
4. Update on Graduate & Research Studies
A) Dr. Olevsky presented an initial report on the past 5-years for faculty research based on the data submitted by faculty in their Annual Reports. Dr. Olevsky will present the highlights of the report at the next CoE Faculty Meeting.
5. CoE Data Champions Follow-up – Goals for CoE
Theresa Garcia updated the Committee about the CoE Data Champions Team. The Team is composed, in addition to Theresa, of Natasha Celise and Dr. Yusuf Ozturk. The Data Champions which was formed through a directive from the ASIR Department aims at improving graduation rates and meeting the targets set by the CSU in the 2025 Graduation Initiative (GI 2025). Use of available Dashboard tools is strongly encouraged. Theresa shared the 4-year and 6-year graduation targets for GI 2025 with the Committee. The Team will start by focusing on one issue of importance to the College to improve the graduation rates. The Committee identified a prolonged pre-major status as one such issue to focus on.
6. Lunch & Leadership
Theresa Garcia announced that Drs. Alicia Kinoshita and Natalie Mladenov have created a Lunch and Leadership Seminar using funds donated from Northrop Grumman for promoting Leadership skills in Engineering. The first seminar is Friday, November 17, 2017, from 11:30am-1:00pm in GMCS 327. The speaker is Dr. Kenneth Lamb from Cal Poly Pomona, Department of Civil Engineering, and it is a good opportunity for CoE Faculty to learn about leadership and how to incorporate leadership topics in their courses.

7. Engineering Minor & Implications on following majors: a) Interdisciplinary Studies in (3) Departments and b) New Major in Science, Technology and Society
Theresa Garcia updated Committee that CAL faculty have submitted a proposal for a new major in Science, Technology & Society (STS) and the major needs to have a STEM minor in Science Expertise for the STS Major. Theresa asked the Executive Committee if they are in agreement to allow this STS major to have a minor in Engineering. The Executive Committee members agreed as long as the STS students meet the prerequisites and Engineering major students would have priority over STS minor students.
8. 2017-18 CoE Important Dates to Remember:
- **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
9. 11/1/17 Academic Deans Council (ADC) – Cancelled
The ADC meeting was cancelled. The Dean updated the Committee regarding the Direct Admission to Engineering. This will be an important factor for achieving a higher graduation rate for the College. The Direct Admission is intended for first-time freshman and is based on criteria established by the College of Engineering, e.g., SAT score, GPA, 4 years of algebra/geometry in high school, etc. Currently, Nursing is the only program that has Direct Admission. The applications will still be processed in the Admissions Office, however, the staff who is currently reviewing the approximately 3000 Nursing applications will not be also able to handle the over 8,000 Engineering applications. For this reason, the Academic Affairs would need to hire a staff to screen both Nursing and Engineering applications in the Admissions office. The final decision regarding having Direct Admission for Engineering will be made after a careful consideration of its effect on diversity and our outreach programs.
10. Roundtable
No items discussed during roundtable session.

Having gone through all of the items on the agenda, Dr. Abraham moved and Dr. Mi seconded and the meeting was adjourned at 3:58pm.

Minutes submitted by Marcie Morihiro, November 13, 2017