



SAN DIEGO STATE
UNIVERSITY
College of Engineering

EXECUTIVE COMMITTEE MEETING MINUTES

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

Attendees: Interim Dean Olevsky, Drs. J. Abraham, P. Lu, C. Mi; Assistant Dean Theresa Garcia
Absent: Dr. J. Suprnak (meeting) and Marcie Morihiro (meeting)

Interim Dean Olevsky called the meeting to order at: 2:00pm

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

The 2/6/19 Executive Committee Meeting minutes were unanimously approved by all members present.

2. Update on 2019-2020 TT Faculty Searches

AE – Dr. Lu – AE Propulsion – Interim Dean Olevsky is negotiating offer with the top candidate

CCEE – Dr. Suprnak attending meeting - Interim Dean Olevsky provided the following update: Geotechnical position – offer accepted; Construction position – interviews start next week on campus.

ECE – Dr. Mi – DSP – list of finalists being determined; Artificial Intelligence – interviews start next week on campus.

ME – Dr. Abraham – Advanced Manufacturing – offer accepted; Automation & Control – interviews are on-going; Biomedical – interviews are on-going.

3. Faculty Assigned Time Reports

Interim Dean Olevsky reminded Chairs that the Faculty reports are due on Feb. 20, 2019, and the summary department reports are to be submitted to the Dean's Office before March 1, 2019.

4. Student Academic Integrity

Asst. Dean Garcia shared information that she gathered in order to develop a CoE policy. The information shared came from a document presented at the 8/22/17 faculty retreat, SDSU Senate policy, Center for Student Rights & Responsibilities (CSSR) website, and previous feedback from CoE faculty. The discussion included two important points: 1) Class sizes have grown too large and that may contribute to cheating during exams and make it difficult for faculty to monitor; and 2) The CSSR and Ombudsman processes are extensive and discourage faculty from reporting or even taking appropriate measures. While the CoE administration will continue to work on these two issues, Asst. Dean Garcia will move forward with drafting language that could be used by all faculty on syllabi and may help to mitigate the issue.

5. Timeline for Holistic Admissions Review

Asst. Dean Garcia shared information that was presented at the Assistant Dean Council on 2/15/19. The Enrollment Management Group is reviewing current admission criteria and will be asking for input from several campus constituencies, including faculty as well as from relevant community partners. This discussion started from conversations around the upcoming expiration dates of local MOUs such as the Compacts for Success among SDSU and surrounding communities. Those conversations led to larger discussions about the general admission criteria for all, which is now under review by this group which is following these four Key Decision-Making Principles: 1) Access for Local Region; 2) Access for Diverse Communities; 3) Enhanced Student Success; and 4) Fairness in Decision-Making. Dr. Ozturk represents the CoE on this group which will seek input from faculty and others as part of the review process.

6. National Survey for Student Engagement

Another item from the Assistant Dean Council, shared by Asst. Dean Garcia is that SDSU will be participating in the National Survey known as NSSE. Freshmen and Seniors, campus wide, will be invited to participate in NSSE. NSSE will be open from 2/28/19 - 5/15/19. This online survey is administered nationwide by Indiana University. SDSU participated in 2015 with a 13% response rate from freshmen and 18% response rate from

seniors. The goal this year is 50% by each group. To that end, a large messaging campaign commenced, in which, the Assistant Deans agreed to share the campaign with students in their respective Colleges.

7. New Scholarship Management Training System

Asst. Dean Garcia updated the Committee that the Office of Financial Aid and Scholarships will utilize a new system for scholarship management. Training for CoE will be on April 8, from 9:00am-10:30am in E-201. This training is for any faculty or staff involved in scholarship selections. The members of the CoE Scholarship and Awards committee have been notified of the training; Department Chairs have been asked to share with Department level committees and/or others as necessary.

8. 2018-19 CoE Important Dates to Remember:

- **March 23, 2019 (Sat)** – 9:00am-2:00pm – **Explore SDSU** – Various locations in Engineering & EIS
- **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

9. Updates on University Administration Meetings

Interim Dean Olevsky provided information regarding potential budget (including new faculty positions) for the next fiscal year.

10. Roundtable

Interim Dean Olevsky informed the Executive Committee regarding the on-going discussion related to the possible positions of Professors of Practice.

Having gone through all of the items on the agenda, Committee members moved and approved to adjourn the meeting at 3:30pm.

Minutes submitted by Theresa Garcia, February 21, 2019.