



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, March 6, 2019
2:00pm-4:30pm, Dean's Conference Room, E-203E

Attendees: Interim Dean Olevsky; Drs. J. Abraham, P. Lu, C. Mi (conference call), J. Supernak; Assistant Dean Garcia and Marcie Morihoro

Interim Dean Olevsky called the meeting to order at: 2:06pm

1. URAD Engineering Update

Kate Carinder, Senior Director of Development for Engineering, provided following updates:

i) Thanked everyone for their participation in Engineering Discover SDSU event; ii) Kate can help with finding industry board members; iii) USMS scholarship system being replaced; iv) Trying to simplify E-giving and have created various giving links for CoE to be used for newsletters and websites; v) Looking to for strategies to process and simplify small gifts (\$5K) for student orgs/senior projects; and vi) Engineering goal for 2018-19 has been met, and already exceeded by 65%.

2. Approval of 2/20/2019 Exec. Comm. Mtg. Minutes

The 2/20/19 Executive Committee Meeting minutes were unanimously approved by all members present.

3. Update on 2019-2020 TT Faculty Searches

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

CCEE – Dr. Supernak - Geotechnical position – Offer accepted; Construction position – On-campus interviews taking place this week.

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 – Interim Dean Olevsky is negotiating offer with top candidate; Biomedical – Interviews conclude tomorrow.

4. Faculty Assigned Time Reports

Interim Dean Olevsky announced that ADC has extended discussion on assigned time.

5. CoE Student Success Team (CSST)

Asst. Dean Garcia provided an update that the current CSST members are: Dr. Yusuf Ozturk, Theresa Garcia and Natasha Celise. Asst. Dean Garcia wants to make sure that this is the final committee that will be representing the College, as the Department Chairs also used to be a part of the CSST. The CSST will be meeting internally, tomorrow, Wed 3/6/19 in E-323L, at 12:15pm-1:15pm. The University is starting to solidify the teams and College goals for GI 2025. Dr. Abraham mentioned the following (3) items as top priorities: unit reduction, direction admission, and data driven assessment and recommendation. CSST will be meeting with AVP Norah Shultz later this month.

6. CoE Scholarship Committee & Dept. Committees

Asst. Dean Garcia provided an update that the Scholarship Office is moving to a new system. Asst. Dean Garcia distributed a the list of scholarship programs that accept multiple majors and the Department Chairs helped to correctly identify which Department the scholarship should be assigned to and the Department Committee members that are on the Departmental level Scholarship Committees. There are two scholarships that need to be selected: Civil Construction & EnvE and one College-wide scholarship.

7. 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

8. Updates on University Administration Meetings

3/4/2019 – Council of Deans and VPs (CODVP)

College of Extended Studies hosted and gave presentations on degree completion programs

- 1) Reports made by Chief of Staff Brittany Santos-Derieg and AVP Luke Wood – The University is preparing several initiatives including strategic plan for development, diversity and inclusion sub-plan. Colleges need to get information from Diversity liaisons through the end of the Spring semester which the University will use as input for to create the strategic plan for diversity and inclusion.
- 2) Initiative called Big Ideas – For the Fall semester, groups of faculty from College/Depts. will be able to submit proposals for big ideas that are interdisciplinary and unconventional. Seed money will be provided for the proposal chosen.

3/6/19 – Academic Deans Council (ADC)

PBAC call for proposals is anticipated

9. Roundtable

Interim Dean Olevsky – Discussion of possible commencement speakers.

Dr. Supernak – Attended workshop and presented on SDSU for Erasmus+ in Poland.

Having gone through all of the items on the agenda, Abraham moved and Supernak seconded and the meeting was adjourned at 3:46pm.

Minutes submitted by Marcie Morihoro, March 18, 2019.