



SAN DIEGO STATE  
UNIVERSITY  
College of Engineering

## EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, May 15, 2019  
2:00pm-4:30pm, Dean's Conference Room

Attendees: Dean Olevsky; Drs. J. Abraham, C. Mi, J. Supernak; Asst. Dean Garcia  
Absent: Dr. Ping Lu (conference); Marcie Morihiro (vacation)

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

1. Approval of 5/1/2019 Exec. Comm. Mtg. Minutes

The Executive Committee Members unanimously approved the 5/1/2019 Executive Committee Meeting minutes.

2. Update on 2019-2020 TT Faculty Searches

AE – Dr. Lu – AE Propulsion – Offer accepted.

CCEE – Dr. Supernak - Geotechnical position – Offer accepted; Construction position – Offer accepted

ECE – Dr. Mi – DSP – Dean Olevsky has sent offer letter and the candidate's deadline to respond is Fri 5/10/19; Artificial Intelligence – Offer accepted

ME – Dr. Abraham – Advanced Manufacturing – Offer accepted; Automation & Control – Offer accepted; Biomedical – Offer accepted.

3. CoE Space Issues

Dean Olevsky provided an update that due to the need to arrange renovations in Building A, Parking Lot 16, next year's equipment funds will most probably not be available for individual faculty equipment purchases.

4. Summer Session Update

Dean Olevsky spoke about the CoE needing to provide more detailed information regarding advantages of summer session teaching to incentivize the faculty to participate.

5. Senior Banquet

Asst. Dean Garcia shared the banquet script. The Department Chairs agreed to announce the Leadership Award first, then Outstanding Academic Student and their Most Influential Faculty member. All awardees have RSVP'd. Check in will begin at 5:00pm and program/dinner will begin promptly at 5:30pm.

6. Diversity Council Update

Asst. Dean Garcia shared the draft of the proposed ad-hoc committee. Changes were suggested. Asst. Dean Garcia will make updates and provide at next meeting for vote. The nominees to serve on this committee were approved. The CoE Diversity Liaisons will notify the members of the committee. The committee will convene in the fall.

7. 2018-19 CoE Important Dates to Remember:

- **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
- **Aug 22, 2019 (Thu)** – 10:00am-11:00am – **All University Convocation** – Montezuma Hall

- **Aug 22, 2019 (Thu)** – Time & Location (TBD) – **2019 CoE Fall Faculty/Staff Retreat**
- **[Update 6/10/2019] - Aug 23, 2019 (Fri)** – 6:30pm-8:30pm – **CoE Gathering** – Tom Ham's Lighthouse

8. Updates on University Administration Meetings

Dean Olevsky provided an update that the new financial approach utilized by Academic Affairs will limit the number of new faculty positions opened next year.

9. Roundtable

The success of Spring 2019 Engineering Design Day was broadly acknowledged and applauded by the Executive Committee members.

Having gone through all of the items on the agenda, Committees members agreed to adjourn the meeting.

Minutes submitted by Marcie Morihira with input from Assistant Dean Garcia, June 10, 2019.