



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, July 15, 2020
2:00pm-4:30pm, Meeting held via Zoom

Attendees: Dean Olevsky; Drs. J. Abraham, T. Garoma, P. Lu, C. Mi, Y. Ozturk, J. Supernak; Asst. Dean Garcia and Marcie Morihoro

Dean Olevsky called the meeting to order at 2:03pm.

1. Approval of 7/1/2020 Exec. Comm. Mtg. Minutes

Executive Committee Members unanimously approved the 7/1/2020 Executive Committee Meeting minutes.

2. Updates on CoE Repopulation Plan

Dean Olevsky provided the following updates:

i) The (10) names of CoE responsible parties for creating the CoE Repopulation plan have been submitted to HR and sign-up for the repopulation plan training workshops will be sent via e-mail.

3. University Administration Meetings

Dean Olevsky provided the following updates:

1) Deans Development Council (DDC) - Discussed Aztec Scholarships System and concerns and possible solutions regarding the system were discussed.

2) Academic Deans Council (ADC) - i) College plans for campus repopulation were discussed; ii) Presentation was given by James Frazee with an update on the campus conversion from Blackboard to Canvas and features of Canvas. Blackboard will be shutdown on May 15, 2021; and iii) budget was discussed.

4. Research/Grant Updates

Interim Assoc. Dean Garoma presented slides showing graphs for: # of proposals submitted; # of PIs with 1 or more proposal awarded per year; Total # of Awards; Total Research Dollars Awarded; # of T/TT; % of PIs with one or more proposals and one or more awards; # of Proposals submitted per T/TT; # of Awards per T/TT; and Total Research Dollars per T/TT for fiscal years 2010-2020.

5. Students Opting Out of In-Person Courses

Interim Assoc. Dean Ozturk had meeting with AVP Prislina and AVP Brooks and language is being worked on by the University for distribution to students.

6. International Student Issues

Interim Assoc. Dean Ozturk provided the following updates:

i) Continuing students already in US do not have to be enrolled in F2F classes to stay in the country.

ii) Incoming students will need to take a full F2F load to justify attending university in the US.

iii) Interim Assoc. Dean Ozturk showed slides with distribution of international students within the CoE Departments; number of students registered/registered F2F, number of students planning to enroll, current location of where the students are and where they will be when the Fall 2020 semester starts.

7. 120-Unit Reduction

Interim Assoc. Dean Ozturk has not yet heard back from the Chancellor's Office on the documents submitted.

8. UG Curriculum Issues

i) Interim Assoc. Dean Ozturk showed slides showing percentage of DFW Rates and A, A- Rates, for Department courses from 2017-2020.

ii) In addition, Interim Assoc. Dean Ozturk covered slides showing student Pre-major Percentage Terms 5-8 and Pre-majors with more than 60 units with less than 2.7 GPA.

iii) Dr. Abraham, Asst. Dean Garcia and Paul Justice are working on implementing the retention policy for ME students.

9. GI 2025 Update

Asst. Dean Garcia provided the following updates:

i) Damien Rosales, CSSE Coordinator, has updated the CSSE website with the Fall 2020 CoE New Student Orientation Information (csse.sdsu.edu), including major course planning handouts and curriculum guides.

10. Fall 2020 Important Dates

- **August 20, 2020 (Thu)** – 1:00pm-4:30pm – **CoE Fall 2020 Retreat** – via Zoom
- **October 13, 2020 (Tue)** – 11:00am-12:00pm – **CoE Faculty Mtg** – via Zoom
- **October 15, 2020 (Thu)** – 1:30pm-2:30pm – **CoE Staff Mtg** – via Zoom
- **November 6, 2020 (Fri)** – 8:30am-1:00pm – **Engineering Dean’s Advisory Board Mtg** – Location & Mode TBD
- **December 1, 2020 (Tue)** – 11:00am-12:00pm – **CoE Faculty Mtg** – via Zoom
- **December 3, 2020 (Thu)** – 1:30pm-2:30pm – **CoE Staff Mtg** – via Zoom
- **December 2020 – Engineering Banquet** – Details to be confirmed at a later date
- **December 2020 – Engineering Commencement** – Details to be confirmed at a later date

11. Roundtable

Asst. Dean Garcia – In a partnership between the US Navy Prep Program and SDSU, a Mechanical Engineering student has been chosen for a university-funded scholarship for pursuing a degree in STEM that will fully pay for their first year as they begin their coursework and prepare to enter SDSU’s NROTC program. After successfully completing 24-units and participating in physical fitness training with the NROTC unit during their first year, the student will receive a 4-year NROTC Scholarship that will cover tuition, books, and fees through their graduation from SDSU.

Having gone through all of the items on the agenda, Dr. Supernak moved and Asst. Dean Garcia seconded and the meeting was adjourned at 4:11pm.

Minutes submitted by Marcie Morihiro, July 21, 2020