

**EXECUTIVE COMMITTEE MEETING
MINUTES**

Wednesday, April 06, 2022
2:00pm-4:30pm, Meeting to be held via Zoom

Attendees: Dean E. Olevsky; Drs. J. Abraham, P. Lu, C. Mi, J. Supernak; Assoc. Deans T. Garoma, Y. Ozturk, Asst. Dean T. Garcia, VP William Tong, Management Dept. Chair Chamu Sundaramurthy, and J. Smitherman.

Dean Olevsky called the meeting to order at 2:04 pm.

1) StratPlan Activity #9 – VP William Tong and Chamu Sundaramurthy

VP William Tong and Management Dept. Chair Chamu Sundaramurthy shared the following:

1. VP Tong shared that StratPlan #9 is charged with developing a structure that promotes entrepreneurial aspirations for each college.
2. VP Tong and C. Sundaramurthy shared the proposals that are In Progress.
3. VP Tong and C. Sundaramurthy shared the New Programs.
 1. MGT 160 *Entrepreneurial Approaches to Problem Identification in Society* course designed for freshman. The GE course will fulfill one of the Social & Behavioral Science requirements.
 2. Certificate in Entrepreneurship. Course will be open to all students who have 60+ units and meet other criteria.
4. VP Tong and C. Sundaramurthy shared the Ongoing Programs.
 1. Lavin Entrepreneur Program.
 2. Minor in Entrepreneurship.
5. Dean Olevsky encouraged more interaction between engineering and business students.

2) Approval of 03/23/2022 Exec. Comm Mtg. Minutes

There was an amendment in Items: JDP Update 8.1; CoE Outstanding Graduates 2022 12; Advising Update 13.5; Important Dates 15; and Roundtable 16 to the 03/23/2022 minutes.

The Executive Committee Members unanimously approved the 03/23/2022 Executive Committee Meeting minutes.

3) University Administrative Meeting

Dean Olevsky shared the following updates from the ADC and CSU Engineering Deans Council meetings:

ADC Meeting Update:

1. Dean Olevsky shared the New Faculty Hiring Proposal.
2. Dean Olevsky reported on the faculty hiring timeline.
3. Dean Olevsky reported on the Professors of Practice.
4. Dean Olevsky reported on the findings from the Graduate Student Survey.
5. Dean Olevsky reported on AVP Madhavi McCall's presentation on university degree names.
6. Dean Olevsky reported on the RTP Diversity Statement criteria.
7. Dean Olevsky reported on the CoE missing inventory.

CSU Engineering Deans Council Update:

1. Dean Olevsky shared the new GE requirement proposal.
2. Dean Olevsky shared the new Online Classes proposal.

4) Faculty and Staff Searches Update

Dean Olevsky asked the Chairs for Faculty Search updates:

1. Dr. Supernak reported the CCEE Chair search committee has interviewed the 3 semifinalists. The search committee is waiting for BIE approval to move forward with on-campus interviews.
2. Dr. Supernak reported the Environmental Engineering first candidate is interviewing today, 04/06. The two other candidates are scheduled for on-campus interviews on 04/07 and 04/11, respectively. Once interviews are complete, the CCEE faculty will rank the candidates and send the results to Dean Olevsky.
3. Dr. Abraham reported the Computational Mechanics and Advanced Manufacturing searches are completed, ranked, and offer letters sent. The Energy Storage candidates on-campus interviews have been completed. The ranking of the Energy Storage candidates will be completed on 04/07/22 and sent to the Dean.
4. Dr. Mi reported the Renewable Energy position interviews have been completed, ranked, and sent to the Dean. The Digital Signal Position candidates on-campus interviews have been set for 04/15 and 04/22, respectively.

5) Senior Design Day - Judging

Dean Olevsky asked each department chair if Department Advisory Board and/or Industry Partners assess/judge Senior Design Day Projects on Design Day.

1. Dr. Supernak reported the senior design faculty organize industry partners to contribute to the assessment of the projects for the team's final grade.
2. Dr. Abraham reported that industry sponsors contribute by assessing their sponsored project throughout the capstone course using a standard rubric.
3. Dr. Mi reported that sponsors and industry partners participate in assessing projects.
4. Dr. Lu reported that industry partners serve as panel judges and assess projects to be added into the team's final grade.

6) Research/Grant Update

Assoc. Dean Garoma shared the following update:

1. Assoc. Dean Garoma shared Research Data on Proposal Submissions table for FY 2021 and FY 2022.
2. Assoc. Dean Garoma shared Research Data on the Number of Awards for FY 2021 and FY 2022.
3. Assoc. Dean Garoma shared Research Data on the Dollar amount Awarded for FY 2021 and FY 2022.
4. Assoc. Dean Garoma shared Research Data analysis graph of the Outlook for the Rest of physical year 2022.

7) JDP Program Update

Assoc. Dean Garoma shared the following update:

1. Assoc. Dean Garoma shared the Fall 2022 JDP Admission Cycle.
2. Assoc. Dean Garoma shared the Spring/Summer 2022 Graduation numbers.

8) Master's Program Update

Assoc. Dean Garoma shared the following update:

1. Assoc. Dean Garoma shared a comparison analysis graph of F2021 and F2022 (as of 04/01/2022) of New CA Residents students seeking Master's Degree by the number of Applications, Admits and Intent to Enroll by department.
2. Assoc. Dean Garoma shared a comparison analysis graph of F2021 and F2022 (as of 04/01/2022) of New Non-Residents & International students seeking Master's Degree by the number of Applications, Admits and Intent to Enroll by department.

3. Assoc. Dean Garoma shared a comparison analysis graph of F2021 and F2022 (as of 04/01/2022) of All Residency students seeking New Master's Degree by the number of Applications, Admits and Intent to Enroll by department.

9) Undergraduate Programs Update

Assoc. Dean Ozturk shared the following update:

1. Assoc. Dean Ozturk reported on Exam Accommodations for Fall 2022.
2. Assoc. Dean Ozturk shared a graph on Summer 2022 Enrollment # of seats, not individual students by department/major, online/in-person, and total numbers.
3. Assoc. Dean Ozturk shared a graph showing the Summer 2022 FTES including Target vs Previous Summer FTES.

10) Advising Update

Asst. Dean Garcia shared the following update:

1. Asst. Dean Garcia reported two new advisors will be starting in April.
2. Asst. Dean Garcia shared the Provost's Advising Forum will take place on April 8, 2022, from 8:30 am – 11:00 am.

11) GI 2025 – Budget Impacts 2022-23 AY

Asst. Dean Garcia shared the following update:

1. Asst. Dean Garcia shared the Budget Impacts report for 2022/23 AY.

12) Explore SDSU

Asst. Dean Garcia shared the following update:

1. Asst. Dean Garcia reviewed the Explore SDSU timeline of the CoE Information Sessions, with 16 Open Faculty Labs, and Student Organization Tabling. Explore SDSU will take place in-person on April 9, 2022, from 9:00 am – 2:00 pm.

13) Important Dates

Spring 2022

April 8 (Fri) – 8:30am-11:00am – **Provost Advising Forum**

April 9 (Sat) – 9:00 am – 2:00 pm - **SDSU Explore** – In-person on campus

April 26 (Tue) – 11:00am-12:00pm – **CoE Faculty Meeting** – BioScience Center, Gold Auditorium

April 28 (Thu) – 2:30pm-3:30pm – **CoE Staff Meeting** – Dean's Conference Room, E-203E

May 4 (Wed) – 9:00am-1:00pm – **Dean's Advisory Board Meeting** – Montezuma Hall and Virtual

May 4 (Wed) – 1:30pm-4:00pm – **CoE Senior Design Day** – Montezuma Hall

May 14 (Sat) – 5:30pm – **CoE Commencement** – Viejas Arena

Fall 2022

August 18 (Thu) – 1:00pm-4:30pm – **CoE Retreat** – Templo Mayor, Conrad Prebys Student Union

August 19 (Fri) – 6:30pm-8:30pm – **CoE Gathering** – Tom Ham's Lighthouse

14) Roundtable

No Roundtable updates

Having gone through all the items on the agenda, the EC voted unanimously in favor of adjournment at 3:50 pm.

Minutes submitted by Julie Smitherman, April 07, 2022