Executive Committee Meeting Notes

May 1, 2015

Present: Huan Liu (Chair), Keith Holbert (Secretary), Sule Ozev, Al Chasey, David Allee, Narayanan Neithalath, Esma Gel, Hanqing Jiang, Lenore Dai

Absent: Xiao Wang, Cy Kuo, Vikram Kodibagkar, Shawn Jordan

1. Approval of April Minutes. The meeting minutes of the April EC meeting were approved unanimously by the Committee.
2. Dean’s Dissertation Award. Based on the scores, SSEBE winner is Sumanta Das, CIDSE winner is Jilian Tang, SEMTE winner is Mark Ison, ECEE winner is Ming Yang, and SBHSE winner is Justin Ryan. Poly did not nominate anyone. Suggestions were made by Sule regarding improving the process for next year (e.g., score sheet and number of nominations), and she will write this up.
3. Town Hall Meeting. The Town Hall was held Friday, April 10th from 2-2:45 p.m. in Wrigley Hall, Room 101. An ice cream reception followed the meeting, which was broadcast to the Poly campus. Attendance was reasonable but needs to be increased, perhaps an Outlook meeting invite would be more effective.
4. Dean’s Lecture. DOE Assistant Secretary Patricia Hoffman, Office of Electricity Delivery and Energy Reliability visited ASU campus and presented a seminar on Thursday, April 23, 2015 in the Marston Exploration Theatre. Attendance was around 40, but the seminar was recorded. Need to decide the speaker sooner next time.
5. New Dean. Dean Paul Johnson is likely leaving ASU to be President at Colorado School of Mines.
6. Faculty Evaluation. This committee was tasked with determining if there is a way to streamline the faculty evaluation process across all six schools. With the impending departure of the Dean, it seems that this task should be tabled until the new Dean can weigh in on this subject.

**NEXT MEETING: TBD (Fall 2015)**