

Department Faculty Meeting

March 10, 2015

Noon – 1:20 Gould 208J

Agenda items

12:00 — 12:05	Vote: To approve 2/24/15 meeting minutes	Campbell
12:05 — 12:25	Discussion: Real Estate faculty appointments in URDP	Schaufelberger
12:25 — 12:40	Vote: Appointment of Affiliate faculty for AY 2015-16	Campbell
12:40 — 1:00	Discussion: MUP Prerequisites	Abramson
1:00 — 1:10	Discussion: Initial results of PAB review	Campbell
1:10 — 1:20	Update: Other business	Campbell/others

Present: Christopher Campbell, Larissa Maziak, Dan Abramson, Christine Bae, Kelly Hostetler, Sofia Dermisi, Phil Hurvitz, Bob Mugerauer, Fritz Wagner, Branden Born, Don Miller, John Schaufelberger, Qing Shen, Anne Moudon

UDP student rep: Jacob Brett

CEP student reps: Mihai Baltatescu, Dat Nguyen

12:03 Meeting starts

Vote to approve Feb 24 meeting minutes

Qing moves Dan Seconds

All approve

12:04

We will move the affiliate vote to the end of the meeting

John Schaufelberger Real Estate faculty appointments in URDP

Report on RE business by John Schaufelberger:

The recent issue with UDP faculty voting on Runstad Centers' Alon Bassok in January, was a consequence of his appointment ending and the need to shift to something that would comply with AHR at the last minute.

Where are we moving forward? Chris Bitter will be leaving next year so there will be a new hire possibly in the fall 2016. A hiring plan needs to be submitted and approved. John believes we need to hire a faculty member at a senior position. We are trying to increase enrollment. Moving forward, the curriculum has been revised, led by Sofia, and the hope this year is to have 30 new students admitted, eventually moving to 50. We would like to create a separate academic unit within the Runstad Center and to continue the specialization tract with UDP as well as developing a Ph.D. and graduate certificate. Need to start a marketing plan to bring in more students by enticing them with the 2 year tract via the new curriculum.

While the program is in flux, the Runstad Center research has been limited. There is a WA state real estate license renewal proposal currently held up in the legislative process. Part of this renewal fee funds research in the Runstad research center. Without the fee, which is set to expire next year if not renewed by the legislature, the Center will lose its current funding.

To support the Research Center, moving forward it would be best to hire a full time research scholar who could also teach. The plan would be to recruit a research assistant professor.

Fund raising for the real estate program is currently underway to get us to the level we need for these additional faculty. The corporate real estate services option within the curriculum is the only program of its kind in the country. The thought is that this might be attractive to students and donors.

Bitter's position will be filled with a senior faculty rather than another junior position. Bitter will be here until June 2016. The senior position is the first priority; the research position is the second and would be based on the outcome of legislation.

The kind of research we would be looking for is what is asked of from WA State.

We will develop the hiring plan and Christopher Campbell will be involved. UDP faculty will be on the search committee.

Question: If we hire someone who is running the center...are they going to teach as well?

John assumes the senior hire will be the Director of the center with more focus on the teaching...what courses specifically is not known at this point.

Both these new appointments would be with Urban Planning...with the specialization which makes sense.

12:30: John departs.

Discussion on John's talk

Curriculum Committee Updates: Prerequisites for the MUP Program:

The Curriculum Committee was charged to look at a number of things starting with 498/598 courses. Sofia has worked on renumbering the Real Estate numbers. Larissa and Kelly will be looking at the UDP 498/598 courses this spring.

Also, we are beefing up the UDP Minor program. The minor currently needs more 300 level courses options. We believe there will be broad demand for the planning minor.

The other task was to look at the prereqs.

We have prereqs for the MUP program, yet roughly a third of our students enter the program without having met the prereq requirements. The pre-reqs are:

1. Economics
2. Math
3. Diversity but not for international students (we've been weaving it into Manish's urban History class)

Conversation has been circling as to whether we need prereqs at all.

The trend with our peers is NOT to have prereqs but about half have math and econ in their core

Moving forward we have options:

- We could not have requirement but cover integrate these subjects in our core
- We could have prereqs for certain classes such as Qing's and Jan W's
- We could have no prereq and not offer it in the core

We would like to make a decision for the incoming class. There isn't a vote on the table but the faculty needs to think of it.

We could also look at the top ten planning programs who have the math and econ in the core...what are these classes?

PAB Site visit Summary

Strengths:

Overall impressed with program and preparation

Said it set the bar!

Impressed with preparation for professional practice

Impressed with the Professionals Council - it's fairly unique

Impressed with the collegiality between the faculty
Able to make creative shifts in our hiring
Well structured curriculum
They liked the specializations...in particular the design
The 503 first studio was great
Impressed by the level of research carried out by faculty
Impressed by international programs

Concerns:

Chair isn't tenure tract
Need more planning on faculty transition; Faculty were not of one mind about future hires
Had concerns about international students in the program and whether they were being served well
Pushed back on our diversity...PAB defines diversity as African American, Latino, and Native American. We argued that these were important groups to focus on, but also that our definition of diversity was more inclusive than that. However, the PAB site reviewers felt that broadening the definition was distracting us from focusing on more traditional underrepresented populations.

Draft site visit report will be available in a few weeks, at which point the chair will distribute it to faculty for comment. Chair then responds to draft report, PAB creates a final report. PAB will determine final accreditation status at next board meeting in several months.

Announcements:

College council wants to have a colloquium on classroom challenges. Faculty needs to let Christine know date preference for this

April 30 yes!

Next year Anne will not be teaching pedestrian course: Who can teach this?

2015/16 Affiliate Votes:

All candidates were individually discussed and voted upon by eligible faculty; those not eligible to vote leave room.

Results: **March 10 2015: Vote for 2015-2016 affiliate Faculty**

Present Voting Faculty

Dan Abramson, Christine Bae, Qing Shen, Sofia Dermisi, Don Miller, Bob Mugerauer, Fritz Wagner, Phil Hurvitz, Branden Born, Anne Moudon, Chris Campbell

Affiliate Faculty	Title	Programs	Yes	No	Abstain
Blum, Edward	Aff Instructor	MUP/UG	10	0	1
Clawson, Jessica	Aff Instructor	MUP	10	0	1
Coe, Stefan	Affil Instructor	IPM	11	0	0
Curry, Marty	Affil Asst Prof	IPM/CEP	10	0	1
Dannenberg, Andrew	Affil Prof	MUP	10	0	1
DeNamur, Nicole	Affil Instructor	RE/MUP	10	0	1
Hurd, A-P	Affil Instructor	RE/MUP	10	0	1
Levine, Alan	Affil Instructor	RE/MUP	10	0	1
Lindell, Michael	Affil Professor	MUP	11	0	0
Makar, Michal	Affil Instructor	RE/MUP	10	0	1
Markos, Andrew	Affil Instructor	IPM	11	0	0
McGovern, Ed	Lecturer Part Time	RE/MUP	10	0	1
Meisner, Jennifer	Affil Asst Prof	MUP	11	0	0
Prater, Carla	Affil Instructor	MUP	11	0	0
Schneider, Robert	Lecturer Part Time	IPM	10	0	1
Sepler, Richard	Affil Instructor	MUP	10	0	1
Sterrett, Jill	Affil Instructor	IPM/CEP	11	0	0
Stone, Pete	Lecturer Part Time	RE/MUP	10	0	1
Swayne, Andrew	Affil Instructor	IPM	10	0	1
Taylor, Holly	Affil Instructor	MUP	11	0	0
Tovar, Joe	Affil Assoc Prof	MUP	11	0	0
Turner, Ronald	Affil Assoc Prof	MUP	11	0	0
Wolfe, Chuck	Affil Assoc Prof	MUP	11	0	0
Zhang, Ruoxi	Affil Instructor	UDP	11	0	0

March 10 2015: Vote for 2015-2016 affiliate Faculty

Motion to approve those who have a teaching evaluation, and that evaluation(s) has a rating of 3 or above:
David Blum, Jessica Clawson, Mary Curry, Andy Dannenberg, Nicole DeNamur, A-P, Hurd, Michal Makar, Ed McGovern, Robert Schneider, Rick Sepler, Pete Stone, Andy Swayne

Don moves Branden seconds
10 yes, 0 no, 1 abstained

Motion to approve those individuals who's affiliation does not include teaching:
Ron Turner, Joe Tovar, Carla Prater, Mike Lindell
Branden moves Qing seconds
11 yes 0 no, 0 abstained

Motion to wait to approve Stefan Coe and Andrew Markos, until we have a written evaluation for Stefan and Andy from the MIPM program. Once we have an MIPM evaluation, we will have an email vote. * *Evaluations provided from MIPM and faculty voted via email to appoint Stefan and Andy at 11 yes 0 no 0 abstained*

Motion to approve Holly Taylor:
Anne Moves Dan Seconds
11 yes, 0 no, 0 abstained

Motion to approve Jennifer Meisner:
Dan Moves Don Seconds
11 yes, 0 no, 0 abstained

Motion to approve Jill Sterrett:
Dan Moves Qing second
11 yes, 0 no, 0 abstained

Motion to approve Ruoxi Zhang:
Bob M Moves Qing seconds
11 yes, 0 no, 0 abstained

Motion to approve Chuck Wolfe with the understanding that he needs to improve his teaching evaluation scores:
Bob M Moves Dan seconds
11 yes, 0 no, 0 abstained