# **Department Meeting**

**April 26, 2016**

**Noon – 1:20 Gould 208J**

# **Agenda items**

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| 12:00 — 12:05 | **Vote:** To approve 4/12/16 meeting minutes | Campbell |
| 12:05 — 12:10 | **Vote:** Reappoint Deborah Scaramastra, RE affiliate instructor | Campbell |
| 12:10 — 12:45 | **Review/Discussion:** RE Director Position. Includes straw vote | Campbell |
| 12:45 — 1:05 | **Review:** URDP Website | Campbell |
| 1:05 — 1:15 | **Review:** MUP Cluster | Abramson |
| 1:15 — 1:20 | Additional Announcements | Campbell/Others |
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## **Additional information**

Present: Christopher Campbell, Mark Purcell, David Blum, Sofia Dermisi, Larissa Maziak, Phil Hurvitz, Don Miller, Christine Bae, Diana Siembor, Dan Abramson, Manish Chalana, Rachel Berney, Bob Mugerauer, Himanshu Grover

Late arrivals

 Jan Whittington, Barbara Endicott, Branden Born

**Vote to approve 4/12 minutes**

Discussion: Don Miller requested two minor changes to Larissa via email

Don moves

Bob second

11 yes 1 abstention 0 no

**Vote to Re appoint Deborah Scaramastra, as a RE Affiliate Instructor**

Discussion:

Sofia moves

Don seconds

12 yes 0 abstention 0 no

**Review/ Discussion Real Estate director:**

The new Real Estate Director needs an appointment in a department within the college. The Dean will most likely ask UDP to host that appointment.

Are other departments having this exercise to support Real Estate?

Since the expectation has been set to host, is the department still held to this decision?

If someone were to be hired, are we amenable to having that person as part of our faculty?

Are we open in general to having this person have an appointment in the department while they wait for Real Estate to become it’s own department? Yes, we are open in general.

The purpose of this vote/exercise is to flush out any red flags and or is there a candidate who we would be comfortable with.

 **Background on the Director Position:** **Sofia Dermisi**

The appointment will allow this person to be the director and when the department is formed, this person will be the chair. The Dean is looking for someone with leadership skills, financial management, and some fundraising and teaching experience. Is the person a member of a real estate group…are they a team player? DO they have a set vision for the future?

Is this person interested in their research or are they interested in broadening the research for the program. The current situation has two faculty members stepping down leaving Sofia as the sole full faculty member.

Discussion: Confidential