

Department Faculty Meeting

February 10, 2015

Noon – 1:20 Gould 208J

Agenda items

12:00 — 12:05	Vote: To approve 1/27/15 meeting minutes	Campbell
12:05 — 12:10	Vote: Appointment of Marty Curry to Part Time Lecturer status. Vote: Appointment of Alon Bassok to Acting Assistant Professor, Temporary	Campbell
12:10 — 12:15	Update: Search process for Assistant Professor, design focus	Abramson
12:15 — 12:35	Discussion: Editorial Position	Purcell
12:35 — 12:40	Discussion: 2015 MUP applications	Campbell
12:40 — 1:20	Review: PAB Reaccreditation Site Visit	Campbell/Silva

Additional information

Present:

Larissa Maziak, Christopher Campbell, Himanshu Grover, Qing Shen, Marc Purcell, Christine Bae, Phil Hurvitz, Sofia Dermisi, Kelly Hostetler, Branden Born, Fritz Wagner, Morten Nikolaisen, CEP reps Dat Nguyen and Mi Hi and PSA rep. Jacob Brett Don Miller, Jill Sterrett, Marty Curry, Dan Abramson, Bob Mugerauer, Cat Silva

12:00 **Christopher introduces Asmae Isaam**

Asmae is a Fulbright Scholar visiting from Morocco and working with Himanshu Grover

12:03

Approve 1/27 minutes:

Qing Shen motions Phil Hurvitz seconds

Vote

Approved

12:05

Appointments for Marty Curry and Alon Bassok

Marty Curry is currently an Affiliate Instructor and the department needs to approve a new appointment of Part Time Lecturer

Discussion

Don Miller Motions to approve a Part Time Lecturer Appointment for Marty Curry

Qing Shen Seconds

Vote

11 yes 0 no 0 abstained

Bob M Arrives late

Alon Bassok is currently a Research Scientist and the department needs to approve a new appointment of Acting Assistant Professor Temporary

Discussion

Is it possible for Christopher to send a memo requesting to remove our department (UDP) from voting on future re-appointments for the Runstad Center's, non-academic appointments?

Can we make this vote conditional on a change in Runstad governance?

Should we approve Alon for this appointment?

Don Miller moves to object to forward the appointment unless it has been relayed to the Runstad Center that communication with the Real Estate faculty on these matters and how it fits in the research center improves. Miller urges that better communication be part of any future request where the department is asked to approve appointments,

Marc Purcell seconds

Vote

11 yes

0 Opposed

0 Abstained

Mark Purcell moves to approve Alon Bassok for an Acting Assistant Professor Temporary appointment

Christine seconds* SEE NOTE

Discussion

Vote

9 yes

1 opposed

2 Abstained

*The title Alon was appointed to, Acting Assistant Professor Temporary was incorrect. The correct title should be Part Time Lecturer. An email request for a re-vote was sent out Feb 11 to the 12 members of the faculty who voted on Feb 10 and the results were as follows: 11 responded

yes 10

opposed 1

Abstained 0

12:32

Search process for Assistant Professor, design focus

Dan has created a Poll to speak on the vision of what people want to see in the new Assistant Professor. Please respond by This Friday Feb 13

12:35

Editor position: Marc Purcell

There is a possibility that the dept. would host JPER editorship and that Marc Purcell would be the editor: The only way that Marc would take this on would be to have input in on topics such as land use, planning etc,

The editor would have certain sole, responsibilities rather than the faculty of the home editor?

Historically it's two editors or "co-editors". One thing Marc could do is contact the current editors and see how they sort out work load and input

The publishers would provide money for the department to hire a part time assistant to help Marc

When is deadline? A couple weeks??

Can we do an quick opportunity cost and how much the department would ultimately have to contribute

12:40

MUP Applications Please view the email from Diana and get back to her by the deadline

12:45

PAB Site visit

Discussion and site visit over view

Executive summary created by Cat and Christopher: Not a PAB requirement but an important resource to have

Branden discusses the UDP diversity committee and buzz buddy program. Participation has been great! Internationals and domestics are sharing ideas, getting together. Across campus, Branden and Manish are meeting with other diversity committees across campus

Feb 20 the committee will have Chinese New year event after the CBE Happy Hour

The MUP curriculum page would be helpful to insert into the welcome packet for the PAB site visitors

Announcements

C Bae: The college council is holding an information session regarding teaching and technology. More details to come