# **Department Meeting**

**March 8, 2016**

**Noon – 1:20 Gould 208J**

# **Agenda items**

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| --- | --- | --- |
| 12:00 — 12:05 | **Vote:** To approve 2/23/16 meeting minutes | Campbell |
| 12:05 — 1:00 | **Vote:** Hire: Research Assistant Professor for Real Estate  Candidates: Vincent Reina and Eunkyu Lee | Campbell |
| 1:00 — 1:20 | **Update:** MUP recruitment; Sustainable Cities; Future Real Estate hires; BE summer outreach; BE studios; etc. | Campbell/Others |

**Present \* voting faculty**

Christopher Campbell\*, Larissa Maziak, Sofia Dermisi\*, Don Miller\*, Branden Born\*, Himanshu Grover\*, Peter Orser, Marina Alberti\*, Dan Abramson\*, Fritz Wagner\*, Bob Mugerauer\*, Phil Hurvitz\* Rachel Berney\*,

Arrived late: George Rolfe\* Bob Freitag

**Proxy votes:**

Jan Whittington and Manish Chalana give their votes to Christopher Campbell

Christopher Bitter gives his vote to Sofia Dermisi

**Voting in absentia:**

Christine Bae

**Vote to approve 2/23/16 minutes:**

Move

Second

Yes 9 No 0 Abstain 2

**Vote:** **Research Assistant Professor for Real Estate**

Funding for this position comes from the Washington State Center for Real Estate Research, which is backed by DOL. Once a vote has been made, an offer will be made to the candidate.

This person will have a vote as a full member of the department

Discussion from the hiring committee:

What is the position? (Dermisi)

This particular Research Asst Position is not typical because there will be a teaching aspect but a non-tenure tract. There was a group of 21 applicants. The final pool was down to 6 then 4 for SKYPE interviews and from there they went down to 2.

What are the expectations? (Orser)

Beyond academic, the center itself is not just the DOL…there is an opportunity to take that revenue source to support that work but it should include greater, broader opportunities. With that leverage, we hope to grow the center into something that is the premier place to obtain real estate information. This is a chance for the center to provide a much bigger role to gather and provide information. The analysis of the data is step one, the ability to then communicate that data and engage stakeholders, takes interpersonal and leadership skills. We feel in one of the candidates, we have found someone who has all those qualities: It is a12 month position and it’s a promotable position much like the tenure track.

**Discussion (Closed)**

**Search Committee Recommendation: Confidential Handout**

**Vote for Vincent Reina: Should we offer the position to Vincent? (Blue paper)**

**Yes 16 No Abstain**

**Vote for Eun: Should we offer the position to Eun (Green paper)**

**Yes No 15 Abstain**

**Announcements:**

End of the quarter!

MUP recruitment is underway…we had same number of applicants we’ve had the last few years. We’ve admitted 110 in the first round.

For the first time we’ve sent out a paper admission packet

You should have received a list of candidates to contact. Please start contacting via email or phone.

If they were offered a scholarship, they are aware.

It would be a good idea to meet with Public Health folks to be better aware with regards to our new MUP/Public Health concurrent degree

Sustainable Cities: Marc Schlossberg from U of O spoke last week. Model is that classes are already working with communities. Sustainable cities looks at need of cities then they match a city with a program/studio/class within the University

Most people who heard Marc speak were interested in the program

Branden has agreed to spend a bit more time in the NW center…what are we going to do with it in the next ten years?

Next round of candidates for the Director are coming up

BE Interdisciplinary studios…are you interested? John will provide course buy outs if you would like to teach one of these

Rachel,, together with the Deans office is putting together a BE outreach program for high school students