

# **Department Faculty Meeting**

May 19, 2015

Noon - 1:20 Gould 208J

## Agenda items

12:00 — 12:04	Vote: To approve 5/5/15 meeting minutes	Campbell
12:04 — 12:08	Guest Speaker: Noreen Jacky BE Library	Jacky
12:08 — 12:11	Vote: To appoint Caitlin Reddy as Affiliate Instructor	Campbell
12:11 — 12:15	<b>Vote:</b> To appoint Deborah Scaramastra as Affiliate Instructor	Campbell
12:15 — 12:20	Update: UDP faculty search	Abramson
12:20 — 1:20	Merit Review: Associate Professors (for Full Faculty only)	Campbell

# **Additional information**

All participants other than Full Faculty + Chair and Larissa Maziak will be excused at 12:20.

Present: Manish Chalana, Kelly Hostetler, Fritz Wagner, Bob Mugerauer, Sofia Dermisi, Himanshu Grover, Noreen from the BE library Christopher Campbell, Larissa Maziak, Diana Siembor, Dan Abramson, Branden Born, Don Miller, Christine Bae, Phil Hurvitz, Mark Purcell Marina, Qing Shen

UDP Student Rep: Jacob Brett CEP Student Rep: Mihai Baltatescu

### Guest Speaker: Noreen re Library:

The library is moving toward away from Eres and will be using Canvas Interlibrary loan will now scan chapters and send as a PDF from Suzallo.

### Approving the 5/15 minutes:

Mark moved to approve minutes and Branden seconds on the understanding that his name be spelled correctly and to include the fact that Thaisa Way had made it clear she had been on the faculty senate that worked hard to make unit wage adjustments for departments.

Vote:

12 yes 0 no 0 abstained

#### Appointments

Appoint Caitlin Reddy

Caitlin will be teaching CEP 446 internship practicum. Currently this is a reflection course, which has been taught by Dennis Ryan for a number of years. After conversations with Christopher, they want to add a professional development skills portion as well as meeting once a week rather than every other week.

Caitlin will be teaching autumn and spring. She has wide experience in the world and Christopher feels this will be great interim for this year

This will be an Affiliate Instructor position

Caitlin did teach this when she was the CEP Program Manager

Don moves to approve Caitlin Reddy as Affiliate Instructor and Mark seconds

Vote:

14 yes 0 no 0 abstained

#### Appoint Deborah Scaramastra

For RE Leadership and the Built environments class

They were looking for someone who had case studies in not just business. Deborah did her PhD at Foster and has been teaching leadership skills over the last few years.

It was unanimous vote in RE

Discussion

She was teaching as a PhD student from 2002-2000

Question to Sofia: Do you have more information on the types of classes. It wasn't clear what exactly her courses were.

Branden would like to push her in a couple different ways and has a concern about her reading list. Her LinkedIn page is different from her paper resume.

Traditionally, RE goes through us but perhaps she should be hired through the business school?

Sofia said her reading list wasn't necessarily verbatim

For now, RE appointments will be maintained in UDP rather than moving to another school. This hire is an affiliate for one quarter. It's not necessarily the best to do all the hiring through the faculty and us would like

to keep the conversation going. Is it possible to look into the having this or future hires in more appropriate departments?

Sofia moved to appoint Deborah as an affiliate instructor and Bob M seconds

Vote:

12 yes 2 abstentions 0 no

### Faculty search

60 applications were narrowed down to 6. Skyped with 5 and will invite 3 to interview

Jose Samper: Columbian at MIT: Arch background, urban designer that looks at cities in conflict, mapping, actual design and oral histories

Rachel Berney: Received her undergrad from LARCH here, PHD at Berkley. Leading the land arch specialization at USC. She has worked with the planners at the Price School. She is the most senior of the three people.

Orly Linovski: graduate of UCLA researches practice and politics of urban design, Her focus in transportation fit in a bit with the urban form lab. She is currently at Manitoba which is the only design school in the province.

#### Announcement:

Thaisa sent out an invite to a handful of people for an @uwurban but not all the faculty were invited

#### Merit Review

Assistant Professor Jan Whittington, Christine Bae, Manish Chalana

Discussion