# **Department Faculty Meeting**

**November 17, 2015**

**Noon – 1:20 Gould 208J**

# **Agenda items**

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| 12:00 — 12:10 | **Visiting Speaker:** Noreen Jacky & Alan Michaelson re BE Library Services | Campbell |
| 12:10 — 12:15 | **Vote:** To approve 10/20/15 meeting minutes | Campbell |
| 12:15 — 12:30 | **Update:** PAB reaccreditation  | Campbell |
| 12:30 — 12:50 | **Update:** CBE advancement plan | Gonzalez |
| 12:50 — 1:05 | **Update:** Department advancement plan | Campbell |
| 1:05 — 1:10 | **Introduction:** Dr. Hung HU | Shen |
| 1:10 — 1:20 | **Updates:** Other business | Campbell/others |

## **Additional information**

Present: Christopher Campbell, Larissa Maziak, Dan Abramson, Phil Hurvitz, Manish Chalana, Marty Curry, Bob Freitag, Don Miller, Kelly Hostetler, Branden Born, Bob Mugerauer, Jan Whittington, Qing Shen, Himanshu Grover

CEP Rep: Mihai Baltatescu

**Visiting Speakers:** Noreen Jacky & Alan Michelson RE: BE Library Services

The library still has reserve books. Our library checks out more books than the Medical library! You may put books on reserve for 2, 4, 24 or 72 hours. If you put students’ work on reserve, make sure you have their permission.

The E Res system ended a few months ago and we are now using Canvas. What do people think of Canvas?

Some faculty members are finding the new system a bit difficult

Is there a possibility to remove Catalyst Go post??

Library scanning system reminder: If you need an article, or just a chapter or two from a book located from the main library, you could use the scan system.

If you need to take items form closed stacks and you need them longer then the reserve time, please check in if you need extra time rather than getting a fine

If people need help with making readings available on your Canvas pages, you could also invite Noreen to be on your canvas page and she could help you out.

Alan is always available as a research resource for students working on their thesis or professional projects.

This year the library has a book budget! If you have any suggestions or need a book, email Alan

**Vote:** To approve 10/20/15 meeting minutes

Minutes to approve:

Branden Born motions to approve

Dan Abramson seconds

9 yes 0 no 0 abstain

**Update:** PAB reaccreditation

The MUP program received the 5 year accreditation.

Over all very positive.

**MUP is deficient in 5 areas**

Strategic Plan (partial credit)

Student Diversity (partial credit)

Faculty Diversity (partial credit)

Website (partial credit)

Leadership (not met)

Christopher will be writing a follow up letter address to the UW President and Provost to focus more on the positives that the PAB did point out over all.

There is a progress report due in 2018.

The PAB is looking to amend many of it’s accreditation criteria, specifically looking at:

Strategic plan

Student Diversity

Faculty Diversity

There’s an opportunity to make comments on the PAB website regarding these changes and there is currently an interesting discussion on this.

Manish will oversee the next PAB reaccreditation (☺ jokes)

**Update:** CBE advancement plan

Advancement Office currently has 4 officers in the office.

They oversee all fundraising and external events for the college and focus on endowments and current use gifts.

What is an endowment? The college/ UW takes donated money and invests it. Each year a portion of the returns is spent. Currently there is a 4% return at the UW.

There is a research dept. within the larger UW Advancement group that provides information and provides lists of prospective donors. These potential donors have the capacity to give and have some connection to the college. The BE Advancement team meets those potential donors and see if and how much they want to get involved.

The UW concluded its’ last campaign in 2008 which raised over 2 billion dollars

Since 2008 they have been in contact with donors, thanking and showing them where their funds are going.

Currently, the UW is in a new silent phase of the campaign with a goal of 4 billion dollars . The time frame is July 1 2010- to June 30 2020.

The college as a whole, so far has raised 16 million with an ultimate have a goal of 30 million.

After the silent phase, there will be a 4.5-year public campaign.

The college during this phase is doing discovery…what are the things departments need? The Dean is narrowing it down to 3 things.

He is looking at themes. Large goals that all departments

1.Supporting our people students, faculty retention. PhD

2.Supporting Research: Faculty have identified this needs to grow. With Marina as Associate Dean for Research, there is now a central resource for research?

3.Interdisciplinary work. Though curriculum, research etc.

**Update:** Department advancement plan

What do we want to focus on as a department?

Architecture, Real Estate and Land Arch faculty have time/resources to contact potential donors. Planners focus so much on research

What about cross discipline fund raising?

Chris is still trying to focus on what will be meaningful for the department.

**Introduction:** Dr. Hung Hu

Hong Hu works with Qing Shen as a visiting scholar. She came most recently from U Penn. Is there a possibility for her to use Fritz office??

**Updates:** Other business

Jan would like to offer a new course/studio winter and spring 2016, that would be offered as a 508. This would be a course that would have students who are currently volunteering for the solar project design, build and install solar panels on campus. The curriculum committee would like to see a syllabus prior to approving the new course