

Department Faculty Meeting

October 6, 2015

Noon – 1:20 Gould 208J

Agenda items

12:00 — 12:05	Vote: To appoint Sarah Lewontin to Affiliate Instructor	Campbell
12:05 — 12:10	Vote: To appoint Dan Carlson to Affiliate Instructor	Campbell
12:10 — 12:15	Vote: To appoint Kangkang Gu to Visiting Scholar	Bae
12:15 — 12:20	Welcome: Minho Suh, Visiting Scholar	Campbell
12:20 — 12:25	AY 2015-16 Travel allowances and guidelines	Campbell
12:25 — 12:45	Departmental Committee Assignments	Campbell
12:45 — 1:15	Presentation and Discussion: Chair's agenda for AY 2015-16	Campbell
1:15 — 1:20	Additional news and announcements	Campbell/Others

Present: Christopher Campbell, Larissa Maziak. Sofia Dermisi, Phil Hurvitz, Bob Freitag, Bob Mugerauer
Branden Born, Don Miller, Himanshu Grover, Dan Abramson, Christine Bae, George Rolfe, Manish Chalana, Kelly
Hostetler, Jan Whittington, Rachel Berney, Qing Shen, Diana Siembor

PSA Student Rep: Jacob Brett

CEP Student Rep: Mihai Baltatescu

Meeting starts 12:10

Christopher welcomes new assistant professor Rachel Berney to the department

Vote Appoint Sarah Lewontin as an Affiliate Instructor in the Department of Urban Design and Planning.
Sarah would co teach a Real Estate Housing course with Al Levine, winter quarter 2016. Sarah has
guest lectured with Al's courses in the past and been received favorably.

Branden Born moves to appoint

Don Miller seconds

12 yes 1 abstain 0 no

Vote Appoint Dan Carlson as an Affiliate Instructor in the Department of Urban Design and Planning.
Dan would teach the second studio winter quarter 2016. This interdisciplinary studio will document the
current state of bicycle connectivity in and around Sea Tac International Airport, and the status of plans
for bicycle routes and services in surrounding jurisdictions and at the Port of Seattle.

Branden Born moves to appoint

Don Miller seconds

13 yes 0 abstain 0 no

Vote Appoint Kangkang Gu as a Visiting Scholar in the Department of Urban Design and Planning.
Christine Bae will host Professor Gu as they share research interests in transportation, urban planning
and land use.

Qing moves to appoint

Branden seconds

13 yes 0 abstain 0 no

Sofia Dermisi updates on Real Estate hires

There are currently two full time positions posted for the Real Estate program. The first position is for the Director of the Runstad Center and the second is for a Research Assistant Professor.

The search committee for the Director position is chaired by Jeffrey Ochsner and has committee members from Real Estate, Construction Management and the Runstad Center. The committee recently met and developed roles and responsibilities for the Director. Nov 2 is deadline for applications but position is open until filled. Email Sofia or Jeffrey if you have any inquiries.

The search committee for the Research Assistant professor is chaired by Sofia Dermisi and has committee members from UDP and the Runstad Center. The committee will meet today (Oct 6) to developed roles and responsibilities for the position. The deadline for application submission is Jan 15. Forward any Ph.D. student's information that you feel would be a good fit for this position to Sofia.

There are two affiliate positions that need to be filled in the Real Estate Program. One is for the negotiations course and the second is for the Argus course. We need to fill these soon to give the recommended individuals time to develop the courses

Question: Will there be a full time tenure position with Real Estate?

Answer: Not at this time but may be coming soon.

Welcome: Minhoh Suh, Visiting Fulbright Scholar from the Land Management and Urban Research Division; Korea Research Institute for Human Settlements. Dr. Suh has his PhD in Urban Planning and is excited to be here and looks forward to working with the UDP faculty this year. He is hosted by Professor Emerita Anne Moudon and has a desk in her TRAC lab

Travel Allowances for 2015-2016

Travel funding for faculty will come out of the departmental indirect budget from grants. The department is able to provide \$3,000 for eligible faculty members for travel reimbursement. In order to be reimbursed for travel, you must be presenting at or sitting on a committee at a conference. The current time line for travel is from July 1 2015 to June 30 2016. Any funds not spent in this academic year will go back in the indirect budget fund. We may be looking at changing the timeline to two years.

College Committees

PHD

Marina Alberti

Bob Mugerauer

College Council

Manish Chalana

College Curriculum

Jan Whittington

Departmental Committee Assignments

Departmental Curriculum committee

Dan Abramson

Branden Born

Himanshu Grover

Christine Bae

Kelly Hostetler

Diana Siembor

Christopher Campbell (As needed)

Admissions committee

Christopher Campbell

Rachel Berney

Jan Whittington

Diana Siembor

Diversity committee

Branden Born

Christine Bae

Manish Chalana

Diana Siembor

College Council

Manish Chalana

RE Search

Sofia Dermisi

Dan Abramson

Phil Hurvitz

Peter Orser