

# Meeting Minutes

Urban Design & Planning

## Department Meeting

March 1, 2017

Noon - 1:20 Gould 100

### Agenda items

12:00 - 12:05	Review and approve 1/18/17 minutes	Campbell
12:05 - 12:35	Discussion & Vote: Recommendation for appointment of Stanimira "Stani" Milcheva to Assistant Professor, Real Estate	Campbell
12:35 - 12:45	Vote: Ben Sharma for Affiliate Instructor in Real Estate	Campbell
12:45 - 1:00	Vote: Matthew Disston for Affiliate Instructor in Real Estate	Campbell
1:00 – Adjourn	New business	Campbell/Open
12:00 - 12:05	Review and approve 1/18/17 minutes	Campbell

### Additional information

**Present:**

Christopher Campbell, Megan Herzog, Qing Shen, Simon Stevenson, Sofia Dermisi, Christine Bae, Rachel Berney, Himanshu Grover, Manish Chalana, Marina Alberti, Phil Hurvitz, Branden Born

Arrived Late: Mark Purcell, Bob Mugerauer

Absent: David Blum, Larissa Maziak, Diana Siembor

**1. Approval of Jan 18 meeting minutes:**

Not approved. Qing move. Christine second.

- The minutes are incomplete and incorrect
- MUP students should not be permitted to review applicants at any point during the admissions process
- In the minutes, it is unclear whether or not a final decision was made on this process
- A vote on the minutes will occur pending this amendment to the minutes, and after faculty members review the updated language

Yes 0

No 0

Abstain 10

**2. Discussion & Vote: Recommendation for appointment of Stanimira “Stani” Milcheva to Assistant Professor, Real Estate**

Sophia gave a brief summary of the applicant.

Discussion: [This was a closed discussion]

Vote to recommend appointment [Vote count is closed]

**3. Vote: Ben Sharma for Affiliate Instructor in Real Estate**

Sophia gave a brief summary of the applicant.

Manish move. Marina second.

Vote to appoint [Vote count is closed]

**4. Vote: Matthew Disston for Affiliate Instructor in Real Estate**

Sophia gave a brief summary of the applicant.

Manish move. Marina seconded.

Vote to appoint [Vote count is closed]

**Announcements:**

- **March 30<sup>th</sup> - MUP Open House**
- **March 30<sup>th</sup> - New Directions Event, hosted by the Professionals Council (Theme - long-range planning in response to the growth management act, through the lens of equity)**
- **March 9<sup>th</sup> 10:30 - 11:30 a.m. - Presentation by Jan Whittington**
- **May 19<sup>th</sup> - CBE Open Lab with Marina Alberti**
- **Discuss plans for a faculty retreat at the second faculty meeting of Spring quarter**