# **Department Faculty Meeting**

**April 6, 2021**

**Noon – 1:20 Remote:** [**https://washington.zoom.us/j/99037144551**](https://www.google.com/url?q=https://washington.zoom.us/j/99037144551&sa=D&source=calendar&ust=1603497297856000&usg=AOvVaw1Fi3oedf5svb3cL65Cytyp)

# Agenda items

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| --- | --- | --- |
| 12:00-12:03 | Welcome & Check in | Campbell |
| 12:03-12:05 | Approve **2/23/21** minutes | Campbell |
| 12:05-12:35 | CBE Advancement | Haslam, Harris |
| 12:35-1:10 | Program Updates: Enrollments, other | Siembor, Freitag, Shen |
| 1:10-1:20 | Chair Updates: Graduation, BTW, Budget; merit review | Campbell |

**Present:** Christine Bae, Larissa Maziak, Erika Harris, Jan Whittington, Christopher Campbell, Diana Siembor, Keith Harris, Manish Chalana, Wendy Freitag, David Blum, Rachel Berney, Alex Haslam, Dan Abramson, Branden Born, Qing Shen, Bob Freitag, Jess Zimbabwe, Marina Alberti, Mark Purcell

**Absent:** Himanshu Grover, Sophia Dermisi

**Approve 2/23 Minutes**

Move second 8 yes 0 no 0 abstention

**Advancement Presentation:**

Great to see many of you today at the UDP faculty meeting. We appreciated the time you shared with us as we rolled-out more information about our expanded team, updated services, and new tools and resources that are available for you to leverage. As a follow-up to our presentation, we would like to share the following resources:

* For those of you unable to attend the meeting or who would like to revisit our slides, please see the attached slide deck. Linked Below
* <https://drive.google.com/file/d/1XNx5B0frEnYsxjDUvitrAZTLpNJNO4EC/view?usp=sharing>
* <https://drive.google.com/file/d/13VwfsmPLu7tLW7lgazvOfA3lW5EQtfTa/view?usp=sharing>
* Work with us! Shaped by your feedback, our team has launched the [**Advancement Project Support form**](https://intranet.be.uw.edu/communications/get-support/). Please leverage this form when looking to initiate a new project with our team – whether events, engagement, fundraising, or marketing and communications services. This form is our first point of contact that triggers a series of strategic steps to ensure project goals will be met.
  + Note: you can also access the form by going to CBE’s intranet site, navigating to the Advancement tab, and clicking on the Advancement Project Support link.

* Have questions about gift processing and fundraising? Great! Visit our [**CBE Advancement: Fundraising and Gift Processing**](https://be.uw.edu/cbe-advancement-fundraising-and-gift-processing/) page for more information. This page will soon be updated to an Advancement FAQ page to include a broader subset of questions and available resources from our team.

* Not sure where to start or have questions on the above? Reach out to us, our team is here to help.

Above all else, we appreciate your partnership and look forward to continuing to support you and your unit’s strategic goals.

 Best,

Alex, Erika, and your Advancement Team (*see attached org chart*)

**Program Updates:**

Diana MUP

MUP 20 confirmed accepted and we still have a week until deadline of 4/15

Open house went really well!

Wendy MIMP

8 accepted in first group…April 30 is the second deadline and we have a large number of students who have already started applications….

Qing PhD

6 offers have been made…2 said yes

**Chair updates**

Graduation will be online again there will be both a College ((Date TBD) and a UW ( 6/12)

We are hoping to be back in person autumn quarter

We are asking that everyone becomes vaccinated prior to coming back to UW

Larger classes may end up being remote but that’s still TBD

We’re asking people to come back when they are ready but the expectation is that everyone will be back by fall

There are no demands to make you come back if you are worried about your health…

UW is phase 3 which allows small gatherings

**Budget**

It’s looking much better than we had anticipated

There is some indication that we may get merit raises!

College is looking at how ABB dollars are being spent and looking at centralizing some activities

One central focus may be joint hires across the college…

Opportunity hire is one idea…what is the rank of these? Current focus is on junior faculty for opportunity hires

There is the idea to have a cohort/cluster hires that all come in at the same time

Chairs are wondering about departmental autonomy…

Who is doing the job posting interview hire….etc. Perhaps there will be an interdepartmental committee.

The joint hire with public health was put on hiatus but we are starting to look at that again…

Merit CV and FARs will be due April 18. Larissa will send you your previous CV and FARs

**College Council Dan**

We have been asked to create a subcommittee to look at faculty “value”

There should be representation from all depts…including UDP

Vikrum and Rene have been working on this college commons idea…

Is this looking to align reporting? Teaching allocation or?? Do we know the reason behind this?

The committee has been tasked to do this…should represent the voice of the faculty…

**Are We Reading These Minutes?**

The faculty elects to provide the Chair with 10% of each member’s monthly salary as a token of their appreciation for the hard work and commitment to excellence exhibited by the Chair over the past 12 months. This practice will continue until the current Chair says otherwise.