

Department Faculty Meeting

March 7, 2023

Noon – 1:20

In person: Gould 440

<https://washington.zoom.us/j/97032024504>

Agenda items

12:00 - 12:05	Review Agenda	Campbell
12:05 - 12:15	Approve Jan 24 & Feb 21 minutes (vote)	Campbell
12:15 – 12:25	Fac Senate updates; College Council updates	Chalana; Whittington
12:25-1:00	BE Commons Proposal – Q&A	Yocom
1:00 – 1:20	Good of the Order	Campbell; open

Attendance:

Faculty Present

1. Marina Alberti
2. Christine Bae
3. Branden Born
4. Christopher Campbell
5. Manish Chalana - Zoom
6. Sofia Dermisi
7. Qing Shen
8. Jan Whittington
Dylan Stevenson - Zoom
Andy Dannenberg

Staff Present

1. Edith Olguin
2. Diana Siembor

Student Present

1. Evelyn Newman

1. The Chair welcomes **Evelyn Newman**, MUP student representative from the Planning Student Association

2. Review Agenda:

The Chair reviewed the agenda for today's meeting and asked for additions. Hearing none, the meeting proceeded.

3. Approval of Minutes:

Approve minutes from February 21, 2023 faculty meeting - **Approved**

Approve minutes from January 24, 2023 faculty meeting - **Approved**

4. Faculty Senate and College Council updates

Senate updates (Chalana)

- The senate approved the diversity credit resolution, increasing the diversity credit requirement for undergraduates from 3 to 5 credits.
- There are two finalists for the Vice President position.

College Council updates (Whittington)

The College Council has been working on several issues. It has reviewed the BE Commons proposal and is in the process of reviewing the college budget. The council also discussed the NOMAS board and has received comments from several faculty about the board's content. Members of the Diversity Council joined the College Council to discuss the board and next steps. The College Council has sent a letter to the Dean requesting information on the Dean's response to the NOMAS board and will continue to discuss the board at its next meeting.

5. BE Commons proposal

Ken Yocom (Chair, Dept of Landscape Architecture) walked faculty through the proposal document (attachment), which had been distributed prior to the February 21st meeting, and provided an overview of the proposal for the faculty. J. Whittington took notes from this conversation to take to the College Council. Ken explained that the proposal was developed in response to a request from the College Council and CBE Curriculum Committee. Ken further explained that this is a draft proposal and invited feedback and questions from the faculty. The initial hope was that a final proposal could be developed and approved by the faculty prior to the end of this quarter in time for academic year 2023-2024, however if the process required more time then it could be approved next year. The faculty responded to the proposal with several questions and concerns regarding the organizational structure of a BE program, the curriculum development and approval process for BE courses, the financial impact of a BE curriculum, and the revenue sharing model for the BE curriculum. Faculty were encouraged to send additional comments or questions to Ken Yocom or the College Council.

6. Good of the Order

None recorded.

7. Meeting Adjourned at 1:20pm