

Department Faculty Meeting

January 11, 2022 Noon – 1:20 Gould 102 Zoom Link

https://washington.zoom.us/j/94538497195

Note: Because we will be discussing the faculty search processes, people who have applied for the cohort or data science position should recuse themselves from the second half of the meeting.

Agenda items

12:00 - 12:05	Welcome – check in Introduce Peter Mumford our new PSA rep	Campbell
12:05 - 12:10	COVID update	Campbell
12:10 – 12:30	Goals & Schedule for the quarter	Campbell
12:30 - 1:05	Update on UDP Searches	Committee Chairs
1:05 - 1:20	Short topics and as needed	Campbell

Present: <u>Christopher D Campbell</u> Larissa Maziak, <u>Bob MugerauerDavid Blum</u>Andy Dannenberg, Alexis Wheeler. Erica Bush, Sofia Dermisi, <u>Peter Mumford</u> Jan Whittington, <u>Marina Alberti</u> Rachel Berney, <u>Dan Abramson</u> Mark Purcell, <u>Manish Chalana Bob Freitag Marty Curry</u>, Qing Shen

Yes 6

Abstain 1

No 1

Welcome to Peter Mumford new PSA rep

Covid Update

Please review the notices from Ana Mari and from the college

If a student tests positive you should receive a notice if they have alerted EH&S. If received, you will need to give that student accommodation for at least 5 days

Most are choosing to teach online until Jan 28 then see

Here are some covid related links...

https://www.washington.edu/coronavirus/testing-results-text-only/

https://depts.washington.edu/labmed/covid19/

The adobe program is available to students for \$20/month for a year commitment As an instructor you can request a subscription for GIS and sketch up...

It would be good to have a longer lead time if classes will go online.

PAB Update:

Site visit will be remote Feb 7-9

We will be sending a schedule to you by Friday

We need student work. Rachel Berney will send a shared folder where you can place student work.

How will the topic of "specializations" be addressed? We need to highlight these ...if you are teaching courses that are focused on specializations, please share.

Policy review

We will be looking into revisiting our current policies to make sure we are following correct procedure

Merit reviews

Appointing faculty to committee

Appointing faculty to administrative posts

Appointing courses to faculty

Review/record our voting policies

How we do our salary increases in the department

CBE Budget

Looking to increase undergraduate curriculum

How does ABB work within the college..including the distribution of funds for TA.

Qing notes that much of the TA funding for UDP courses comes from the graduate school

Hire updates

Closed portion of the meeting to keep any sensitive information confidential