

Department Faculty Meeting

March 8, 2022

Noon – 1:20

ONLINE MEETING ONLY

Zoom Link

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

Agenda items

12:00 - 12:05	Feb Minute vote	Campbell
12:05 - 12:10	Building updates	Campbell
12:10 - 12:25	URDP voting policy – discussion & vote	Campbell
12:25 – 12:40	Data Science hire – comments	Campbell/search committee
12:40 – 1:15	Data Science hire – closed discussion and vote	Campbell
1:15 – 1:20	Short topics	Open

Present

Jan Whittington, Andy Dannenberg, Larissa Maziak, Christopher Campbell, [Rachel Berney](#), Daniel Abramson, Mark Purcell, [Manish Chalana](#), Marina Alberti, Himanshu Grover, Qing Shen, Bob Mugerauer

Absent [Sofia Dermisi](#), Keith Harris

Feb 22 minutes

Moved and seconded

7 yes

1 abstain

Discussion and vote on the voting policy for the Data Science Position

Procedure for Evaluating and Voting on Candidates for the “Data Science” Position

Departmental meeting March 8, 2022

Open Meeting:

1. Receive the evaluation and recommendations of the search committee, allowing for Q&A.
2. Receive additional comments on the candidates from those not eligible to vote.