

Department Faculty Meeting

February 8, 2022

Noon – 1:20

On-line only: Zoom link

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

Agenda

12:00 - 12:10	Welcome – check in	Campbell
12:10 - 12:15	Approve minutes: Nov 30 and Jan 25	Campbell
12:15 – 12:25	College/Dept updates	Campbell
12:25 - 12:40	Department voting procedures review	Campbell
12:40 – 1:10	Faculty Hire Updates & Schedule – CLOSED	Campbell et al
1:10 – 1:20	Short Topics	Open

Present

Bob Mugerauer, Larissa Maziak, David Blum, Sofia Dermisi, Bob Freitag, Karen Wolf, Christopher Campbell, Qing Shen, Alexis Wheeler, Jan Whittington, Rachel Berney, Erica Bush, Dan Abramson, Manish Chalana, Diana Siembor, Andy Dannenberg, Mark Purcell, Marina Alberti, Himanshu Grover,

Welcome and Check in

Approve Minutes

November 30 minutes

Not moved not approved

Jan 25 minutes

8 yes

2 abstain

0 no

College Updates:

The furnace part is scheduled to arrive Feb 11 and will take a few days to be repaired

PAB Visit

Site visit is midway through and ends tomorrow. It's been positive so far.

Departmental Voting Procedures Review

Who may vote

All tenure track and teaching track faculty at 50% time or greater

Research professors of all rank at 50% or greater

Fulltime Instructors, lecturers, or artist in residents of all rank

Retired Tenure Track, Teaching Track, research professors of all rank during the quarter they are employed

Proxy Vote

In the department, we have allowed in certain situations for people who know they will not be able to be present for a vote, to give their vote to another voting faculty member to vote on their behalf or a Proxy Vote.

The faculty code does not make it clear whether it is allowed or not.

Different departments on campus have different policies

For example in CBE

Landscape, Arch and Construction do not allow proxy but they allow absentee voting

UDP's current policy on proxy voting seems to be out of step with the other departments in the college.

It is Christopher's suggestion to eliminate proxy voting but allow absentee voting

Discussion:

It would be nice if we had a way to organize votes in a way that's available to those who are absent. Could we look at votes prior to the meeting OR after??

If anyone suggests a secret ballot at any time..this should be allowed

Personnel issues are to be decided by secret ballot but per above, can be requested at any time

If someone is absent..there's some concern that they are missing the exercise of discussion

Also concern of voting after the meeting

For personnel, we really need to have people that are present and at the meeting voting

One argument in favor of proxy..if you can't make the meeting...you can give your vote to someone who you know would vote in a similar way that you would..

Christopher will work on a policy to bring back for a vote. Jan W has volunteered to review and comment

Can we also have policy review/revision of FAR's?? Yes, we will be looking at this as well

Faculty Hire Updates & Schedule – CLOSED