

## Department Faculty Meeting

April 18, 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 April 4 minutes	Campbell
12:15 – 12:25	Fac Senate updates; College Council updates	Chalana; Whittington
12:25 - 12:30	Update to spring agenda	Campbell
12:30 - 1:00	Merit review process	Campbell et al
1:00 – 1:10	Potential research fac appointment - update	Campbell
1:10 – 1:20	Good of the order	All

Attendance:

#### ***Faculty Present***

1. Dan Abramson
2. Christine Bae
3. Branden Born
4. Christopher Campbell
5. Manish Chalana
6. Sofia Dermisi
7. Himanshu Grover
8. Keith Harris
9. Qing Shen
10. Jan Whittington  
Dylan Stevenson  
Andy Dannenberg - Zoom

#### ***Staff Present***

1. Edith Olguin
2. Wendy Freitag

#### ***Student Present***

1. Evelyn Newman

## 1. Review Agenda:

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

## 2. Approval of Minutes:

Approve minutes from April 4, 2023 faculty meeting - **Approved**

## 3. Faculty Senate and College Council updates

### *Senate updates (Chalana)*

- Changing language in the faculty code, has been sent to faculty to vote.
- The propose changes to merit review is under discussion.

Faculty had a conversation about the merit proposal.

### *College Council updates (Whittington)*

- Likely two meeting of the voting faculty this year.
- First meeting in May - updates to the bylaws
- Updating the protocols and criteria for the Curriculum Committee to review and approve.
- College Council has a budget committee. They are putting together recommendations for next year for the Dean's office to supply information to the budget committee.
- Following up to comments with interested parties related to the NOMAS board.

Some faculty had questions related to how the College Council is handling the NOMAS issues. Comments can be sent to the College Council.

## 4. Update to Spring Agenda (Campbell)

- May 2 - Chair candidates' presentation and sustainability track/certification
- May 16 - Chair discussion and vote (tentative) and merit review (Phase I)
- May 30 - Merit Review conclusion (tentative)
- Jun 6 - Chair transition
- Possible additional items: Student Awards nomination and discussion, College Council bylaws discussion, CBE Curriculum discussion, School of Public Health Research Faculty opportunity.

Certification committee indicated they are in the process of selecting a name.

## 5. Merit Review Process (Campbell)

The UDP Chair presented a review of the merit process based on the Faculty Code and the current department merit process.

Faculty had a discussion/questions related to this process.

Submit Yearly Activity Reports to [editho@uw.edu](mailto:editho@uw.edu), due date May 10, 2023.

## 6. Potential Research Faculty appointment

Candidate's CV (H. Pineo) was shared in advance of this meeting.

Faculty provided positive feedback on candidate's experience and agreed to continue with this possible hire and have the candidate to make a presentation.

**Meeting Adjourned at 1:29pm**