

Department Faculty Meeting

May 16, 2023

Noon – 1:20

In person: Gould 440

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

Agenda items

| | | |
|---------------|--|------------------------|
| 12:00 – 12:45 | Chair search discussion – Open first 15 mins then closed | Chair search committee |
| 12:45 - 1:20 | Merit Review – Closed | Campbell |

Attendance:

Faculty Present

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

Staff Present

1. Edith Olguin
2. Diana Siembor

Chair Search discussion - open

(Stevenson, Curry, Dannenberg)

Non-voting faculty shared their thoughts about each candidate.

Chair Search discussion - closed

(Alberti, Abramson, Bae, Dermisi, Grover, Harris, Shen)

Voting faculty shared their thoughts about each candidate and decided to run a secret straw poll:

Motion - State your preference for the UDP chair position.

Options:

B. Born

J. Whittington

Abstain

The faculty members attending the chair search discussion decided to include M. Chalana to participate in the straw poll. E. Olguin will send the straw poll via email. Results will be announced by email after all the votes have been collected.

Merit review - closed

Chair C. Campbell, B. Born and J. Whittington joined the meeting.

H. Grover, K. Harris and D. Stevenson left the meeting.

The initial discussion is related to first level of professorial track - Assistant Professor and Assistant Teaching Professor titles.

Due to time constraints and several questions and comments raised, this conversation will continue for the next faculty meeting on May 30.

Meeting Adjourned 1:30pm.