January 9, 2024 Noon - 1:20

In person: Gould 440

https://washington.zoom.us/j/96471410721

Faculty Present

Staff Present

- 1. Dan Abramson Zoom
- 2. Marina Alberti
- 3. Christine Bae Zoom
- 4. Branden Born
- 5. Christopher Campbell
- 6. Karen Chen
- 7. Keith Harris
- 8. Helen Pineo
- 9. Mark Purcell
- 10. Dylan Stevenson
- 11. Jan Whittington Robert Freitag

- 1. Edith Olguin Zoom
- 2. Wendy Freitag

Approval of Minutes:

Approve minutes from December 5, 2023 faculty meeting - Approved

Legislative Proviso update:

- Chair shared slides with information regarding what the Proviso is about and the distribution of the funds.
- The total amount assigned to the department is \$200,000.
- Interested faculty members are invited to be involved; Jan W had ideas base on other committees.

Follow up on the availability of Reader/Grader for large courses:

- Chair suggested to assign a Reader/Grader for courses over 30 students.
- A form to calculate the Reader/Grader investment will be available for anyone interested in. Request it to the Chair.
- A faculty suggested to advertise to potential MUP students that there are funds available to fund a Capstone project to make the program more attractive.

NEURUS participation and funding:

- The Chair described the NEURUS program, how UDP can participate, explained costs involved and asked faculty to think if UDP should participate, all the details are in the Chair's note sent on January 7, 2024.
- Decision: UDP Faculty will think about it, the Department Administrator will send an evote to request input to the questions; should UDP continue to be involved in NEURUS? If yes, how many students should the department receive?

UDP Policy on the use of AI:

Tabled

Announcements:

• Professionals Council lecture is Jan 24, 2024 at 6pm in ARC 147. Guest Rico Quirindongo, please

- connect with the Chair if you want Rico to participate in your class.
- W. Freitag is leaving the MIMP Director position. The recruitment process has started. Everyone thanks W. Freitag for her wonderful job! We hope to hire an interim for the short term as we conduct a full search.

Adjourned at 1:23pm