

# Faculty Meeting Minutes

Urban Design & Planning

October 31, 2023

Noon - 1:20

In person: Gould 208J

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

**Faculty Present**

- 38. Dan Abramson
- 39. Marina Alberti
- 40. Rachel Berney
- 41. Branden Born
- 42. Manish Chalana
- 43. Karen Chen
- 44. Helen Pineo
- 45. Mark Purcell
- 46. Qing Shen
- 47. Dylan Stevenson
- 48. Jan Whittington - Zoom

**Staff Present**

- 1. Edith Olguin
- 2. Diana Siembor

**Approval of Minutes:**

Approve minutes from October 3, 2023 faculty meeting - **Approved**

Approve minutes from October 17, 2023 faculty meeting - **Approved**

**Committee assignments:**

Daniel Abramson	Curriculum	Jan Whittington	Curriculum Climate
Marina Alberti	Curriculum Data Sci	Helen Pineo	Curriculum Data Sci
Sofia Dermisi	Admissions	Karen Chen	Curriculum Data Sci
Mark Purcell	Fab Lab	Himanshu Grover	Curriculum Climate
Qing Shen	PhD	Dylan Stevenson	Admissions
Christine Bae	Curriculum climate	Christopher Campbell	CEP
Rachel Berney	Curriculum	Keith Harris	Admissions
Manish Chalana	CBE Diversity	Robert Freitag	Curriculum Climate

- Manish raised the concern that the presentation of departmental committee assignments doesn't show the full picture of faculty service across the college and campus. Chair tabled the conversation about service outside the Department of Urban Design and Planning, this will come up in future discussions about workload.

- Chair asked related to the committee assignments: Are there any objections? Heard none, motions passed.

**Closed conversation:** Associate Professors and Full professors - follow up discussion related to Assistant Professor mandatory promotion case.

**Closed conversation, Chalana promotion:** Only eligible voting faculty stay (Full Professors). Discussion notes are closed.

Motion: The faculty recommends promotion from associate professor with tenure to professor for Manish Chalana. Vote held in-person

Adjourned 12:56 pm