

Faculty Meeting Minutes (Open session)

March 25, 2024 | 2:30 - 3:30 pm | Benson Hall, Room 109- ZOOM

Attendance:

Meeting start: 2:30 | Adjourn 3:30pm

Faculty Present (blank=absent)

Department Chair, James Carothers - Present

Stu Adler	P	Cole DeForest	P	Elizabeth Nance	P	Ben Rutz	P	
François Baneyx		Hugh Hillhouse	SAB	Rene Overney	P	Daniel Schwartz	P	
David Beck	P	Vince Holmberg		Lilo Pozzo	SAB	Zach Sherman	P	
John Berg	P	Samson Jenekhe	P	Alex Prybutok	P	Eric Stuve	P	
David Bergsman	P	Jorge Marchand	P	Buddy Ratner	P			
		Shachi Mittal		Julie Rorrer	P			

Debbie Carnes	P	Andrea Gleichweith	P	Nicole Minkoff	P	Kelly Thornton	P	Joelle Scott
Dave Drischell	P	Jacque Hernandez	P	Ro Stastny	P	Jeremiah Wilhelm	P	

Agenda

- Approval of 3/4/2024 FM Minutes
- Announcements/Reminders
- Universal Design for Learning –teaching tips (Prybutok – 5 min)
- Moulton and Early Career Award candidates (Carothers/All - 10 min)
- CLOSED SESSION: Preliminary Exam results and discussion (DeForest/Ratner - 10 min)
- CLOSED SESSION (Assoc. & full Professors) – Academic Review (35 min)

Announcements

- Welcome Grad Students: Today, Joelle Scott from the Bergsman lab
- Lilo Pozzo has been elected a Fellow of the NSSA which is the Neutron Scattering Society of America. (Less than 1% of the NSSA membership is accorded this recognition every two years, which is awarded on the basis of excellence in research and service to the neutron community). She was nominated by Dr. Katie Weigandt (NIST) who is a past member of ChemE and the Pozzo group. Congrats!
- Grad recruiting weekend update (DeForest)
- Discovery Days (Nance)
- UG program (Nance)

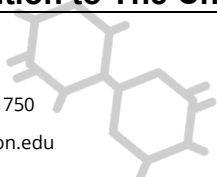
Delegation of Handling Retention to The Chair

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Knowledge and Solutions for a Changing World



- Context: Following declaration of fiscal emergency in 2020, it was observed that academic units had little/no adherence to processes outlined in the faculty code (24-71B) for handling of retention
- We are required to affirm or amend our retention policy biennially. The last vote on the matter was 10/11/21. The vote was 100% unanimous Yes to the motion: Do you approve to delegate authority to the Chair for handling of all aspects related to faculty retention?
- Requested motion: I move that we vote to affirm the ChemE retention policy adopted on 10/11/2021 for a period of two years. DISCUSSION. (Electronic ballot to be sent by Andrea)

Approval of Meeting Minutes

- Vote to approve FM Minutes from 03/04/24
 - Motion raised by: David Bergsman
 - Seconded: Zach Sherman
 - Vote Approved

Discovery Days

- Target audience: 4th through 8th grade students
 - Features hands-on activities that demonstrate the exciting work of engineers
 - 9am-1pm both Thursday May 2nd and Friday May 3rd
- We would like 5-6 ChemE demos!
 - WChE, ACES, AIChE, ChemE Car - pending Research Labs
- Register by April 5th (but earlier is better!)
 - Department coordinator: Nicole Minkoff
 - Registration link in March 7th and 18th emails
- Anyone want to do Walk on Water? Pozzo lab is not doing it this year
- \$500 available from department to purchase supplies: contact James and Debbie for details

UG Program Enrollment Update

- Sophomore cohort (class of 2026) – 99 enrolled in CHEME 310
 - 48% ENGRUD
 - 13% CTC (CTC enrollment around the country & in WA is hitting us hard)
 - 33% interest changers

- 3 retakes + others (part-time, re-entry, etc)
- Junior cohort
 - Currently 79
 - Expecting 85 to graduate as class of 2025
- Senior cohort – class of 2024
 - End of Wi Q: 61
 - Anticipated graduating 55 students
 - Largest attrition of all cohorts we've had (~24%)

Universal Design for Learning --- 3/25 Tips (Prybutok)

- Get to know students' names
 - Goal: Help students feel seen and valued by getting to know them as individuals. This may sound small or trivial, but it matters.
 - Method: Try to know all their names within the first ~2 weeks of the quarter.
 - Implementation: Have them put up folded paper tents with their names on them in class for the first few weeks; use the photo roster from <http://my.uw.edu> to memorize their names using their ID photos; have them say their name when asking questions initially; ask expert John Berg for pro tips!

Moulton Award Nominations

- Industry
 - James Carothers: Camillo Cheng, ChemE BS '76
 - James Carothers: Andy Walker, ChemE BS '96
 - James Carothers: Denny Roja, ChemE MS '69
 - Elizabeth Nance: Kristan Soto (B.S. 1996)
- Early Career Award
 - Samson A. Jenekhe: Nominee: Felix S. Kim (ChemE PhD '2012, SAJ)

- Lilo Pozzo: Kathleen Weigandt, ChemE PhD 2012

Closed Sessions

- Student prelim review
 - Academic Review
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Faculty meeting adjourned at 3:30pm