

## Faculty Meeting Minutes (Open session)

Feb 05, 2024 | 2:30 - 3:30 pm | Benson Hall, Room 109 – [ZOOM LINK](#)

Attendance:

Meeting start: 2:30 pm | Adjourn: 3:00pm

### Faculty Present (blank=absent)

Department Interim Chair, James Carothers

|                  |                  |                  |                 |  |
|------------------|------------------|------------------|-----------------|--|
| Cole DeForest X  | Dave Beck X      | Julie Rorrer X   | Absent:         |  |
| Eric Stuve X     | Jorge Marchand X | Stu Adler X      | Elizabeth Nance |  |
| John Berg X      | Zach Sherman X   | Vince Holmberg X |                 |  |
| Sam Jenekhe X    | Shachi Mittal X  | Dan Schwartz X   |                 |  |
| Rene Overney X   | Alex Prybutok X  |                  |                 |  |
| David Bergsman X | Ben Rutz X       |                  |                 |  |

### Others Present

|                |            |  |  |  |
|----------------|------------|--|--|--|
| Dave Drischell | Ro Stastny |  |  |  |
|                |            |  |  |  |

### Agenda

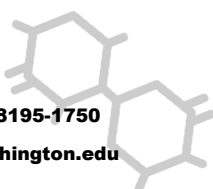
- Approval of previous FM Minutes
- Announcements/Updates
- Universal Design for Learning – teaching tips (Prybutok)
- Graduate student union contract update (Carothers)
- Faculty search update (Carothers)

### Announcements

- Congratulations to David Beck and Dan Schwartz for being nominated for the David B Thorud Leadership Award. Awardee to be selected in March
- Cole DeForest recent research paper featured in UW News story
- Reminder for winter quarter award nominations - Early Career award, Moulton Industry and Moulton Academic – DUE 2/29:

### Approval of Meeting Minutes

- Vote to approve FM Minutes from 1/22/24
  - Motion raised by David Bergsman Alex seconded. Unanimous approval. Vote Approved



### **Universal Design Tips (Prybutok)**

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- Managing office hours to ensure students receive equitable support. Strategies to make sure time is not dominated by students who are more extroverted/talkative

### **ASE Collective Bargaining AUW Local 4121 (Carothers)**

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- Current contract expires 4/30/24
- Andrea will be sending PDF with additional tip information put together by the College of Engineering.

### **Faculty Search Updates (Carothers)**

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- Nance and Schwartz are co-chairing search for mid-career person in comp science and engineering (associate or full professor)
  - Andrea will send link with application instructions. First review date is March 18, 2024
  - Question about the breadth of circulating this ad to ensure a diverse candidate pool. There will be more emphasis on finding the right fit, person with a distinguished track record.
  - There is no set ideal timeline for start date, goal is to take time to find the right fit
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**Faculty meeting adjourned at 3:00pm**

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