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

Facility Present (blank=absent)                                                                                                    Department Interim Chair, James Carothers

Cole DeForest X  Dave Beck  Julie Rorrer X  Absent:
Eric Stuve X  Jorge Marchand  Stu Adler X  Elizabeth Nance
John Berg X  Zach Sherman  Vince Holmberg X
Sam Jenekhe X  Shachi Mittal  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
  o Motion raised by David Bergsman Alex seconded. Unanimous approval. Vote Approved
Universal Design Tips (Prybutok)

- 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)

- 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)

- 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

Faculty meeting adjourned at 3:00pm