# Chemical Engineering Faculty Meeting Minutes (Open session)

January 28, 2019 | 2:30 - 3:30 pm | Benson Hall room 109

Attendance Meeting start: 2:30 | Adjourn: 3:10

## Faculty Present (blank=absent)

Department Chair, Francois Baneyx - Present

Stu Adler		James Carothers	Р	Brad Holt	Р	Elizabeth Nance	Р	Buddy Ratner	Р
Graham Allan		David Castner		Samson Jenekhe	Р	Rene Overney	Р	Daniel Schwartz	
François Baneyx	Р	Cole DeForest	Р	Shaoyi Jiang	Р	James Pfaendtner	Р	Eric Stuve	
David Beck	Р	Hugh Hillhouse	Р	Andy Kim	Р	Jonathan Posner		Venkat Subramanian	
John Berg	Р	Vincent Holmberg	Р	Mary Lidstrom		Lilo Pozzo	Р	Qiuming Yu	Р

#### **Others Present**

Stephanie Ashby	Nicole Minkoff	Dave Drischell		Andrea Joseph (ACES)
Lindsey Doermann	Debbie Carnes			

### **Announcements and new Business – Pfaendtner**

- Government shutdown causing delays in Visa processing for international scholars / students, please plan ahead
- Faculty Candidate Stephanie Valleau will visit next week Seminar on 2/4 (Monday) and Chalk Talk on 2/5 (Tues) please sign up for a meeting and/or dinner if you have not already done so

### Reminders:

- Annual Bio supplements due this Friday, February 1
- Graduate Recruiting event is March 1

## 10 Year Program Review - Pfaendtner

- ChemE 10 year review will take place on May 9/10
- A draft of our self-study is due March 25; faculty invited to review draft contact Jim by 3/14/19 to do so
- Jim/Stephanie are working on collecting docs, assembling
  - Requests are coming for various parts. Please meet the deadline (or exceed if possible)
  - Please make sure to submit to Stephanie your bio-supplements by the requested deadline (Feb 1)
    I will use these for the section on ChemE scholarship
  - Agenda for the visit to be discussed at a later date: will involve meetings with faculty, lab tours, student meetings
- Jim invited questions from attendees. Prof. Jenekhe asked what the 10 year review covers. Jim, Prof. Baneyx and Prof. Holt explained:
  - The review is about the next 10 years, the reviewers will help us to identify issues, bring up items that need attention, and provide guidance on areas we have identified for improvement.
  - It is an opportunity for the department to advocate for our future needs and demonstrate the current program to the Dean and Provost. This will be the first look at the ChemE program for the new Provost.

## **Closed session** – Prof. Pfaendtner / Faculty Search Committee

- The meeting adjourned to a closed session to discuss faculty candidates; staff and faculty were present, students were excused – Prof. Pfaendtner / Faculty Search Committee