

Faculty Meeting Minutes (Open session)

February 7, 2022 | 2:30 - 3:30 pm | ZOOM ONLY

Attendance:

Meeting start: 2:30 | Adjourn 3:55

Faculty Present (blank=absent)

Department Chair, Jim Pfaendtner - Present

Stu Adler	Cole DeForest	P	Jorge Marchand	P	Ben Rutz	P	Neda Bagheri	
François Baneyx	Hugh Hillhouse	P	Shachi Mittal	P	Daniel Schwartz		Cao Guozhong	
David Beck	P	Vince Holmberg	P	Elizabeth Nance	P	Eric Stuve	P	Jonathan Posner
John Berg	Samson Jenekhe	P	Rene Overney	P	Stephanie Valteau	P		
David Bergsman	P	Mary Lidstrom	P	Lilo Pozzo				
James Carothers	P	Jun Liu		Buddy Ratner	P			

Others Present

Debbie Carnes	Dave Drischell	Beth Hacker	Barry Wall	
Nicole Devine	Andrea Gleichweith	Nicole Minkoff		

AGENDA

- Approval of minutes from 1/24/22 faculty meeting
- Announcements/Updates
- JCATI update (Beth Hacker – JCATI program manager UW A&A)

Approval of minutes from 1/24/22 faculty meeting

Minutes were sent out. There are no suggested corrections or additions. The minutes for the January 24 ChemE Faculty Meeting are approved.

Announcements/Updates

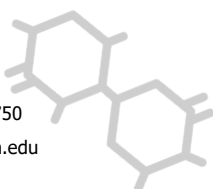
Congratulations to Nicole Minkoff and the team from the Green River Community College. Nicole is the lead on a \$50,000 grant to improve the experience of low-income transfer students. Nicole added that they are also working with the Clean Energy Institute and MSE and Mechanical Engineering.

If you have not yet completed the Title IX training course, you will receive emails to do so. It is required for every UW employee. Jim completed it recently and it took less than 90 minutes. This may be part of faculty merit this year, which means that no faculty will be able to get meritorious status unless they complete this training. Please go ahead and complete this. Any questions or concerns can be addressed to Jim or Debbie.

You will soon be receiving an email about the departmental alumni awards. The nomination period is 2 weeks; any faculty or staff member can nominate one person per award. There are 2 Moulton awards, one for academia and one for industry. There is also an Early Career Impact award for someone within 15 years of their terminal degree. After the nominations are in, you will receive a slide deck with all of the nominations. A vote will be held at the 2/28/22 faculty meeting.

Graduate recruiting is in mid-March, please mark your calendars. Everyone's participation is needed. The on-site visit is 3/18, the virtual visit is 3/21.

Please be responsive to Andrea's requests for participating with faculty candidates. We need about 3 people to join the candidates in person for lunch before the chalk talk. People are also needed for the



dinners and other meetings. Please participate. Faculty recruiting is one of the most important things we do. Thank you in advance for promptly replying and participating.

JCATI update (Beth Hacker – JCATI program manager and UW A&A staff)

Beth was invited to join the meeting to give an update on what JCATI is. Refer to the slides for the presentation.

The floor was opened for questions after the presentation. A question was asked whether there is a requirement that a company be involved in an application, how established should the collaboration be before the application is submitted? Beth replied that applicants must have an industry partner since the focus for the legislature is on the industry partners. The industry partners have to reply in kind so show that they also are invested. There is not a specific amount that is required for the in kind, it depends on the project and the company. An industry partner is key because they are the ones presenting the problem and asking PIs for help.

A question was asked about the technology transfer. Is the objective to provide technical support or service to the industry partners? Does the technology transfer work as it normally would or does the industry partner have more access than they normally would? Beth answered that the legislation says that each university's intellectual property rules apply. You should check with CoMotion before submitting an application.

Jim said that JCATI comes up a lot in regular meetings with his Boeing partners and in the corporate foundation relations meetings.

Jim thanked Beth. Any additional questions about JCATI can be sent to Beth, bhacker@uw.edu.

Reminders

The application period for the teaching faculty position closes in a week. The faculty who will be helping with this effort plan to move to hire someone quickly. Expect to hear something about this by the end of February. The past few years it was difficult to do teaching assignments before the end of Spring Quarter. Doing it earlier this year will require hiring someone by the end of this quarter or early Spring quarter.

Erin Teich 's seminar and chalk talk are tomorrow, hopefully everyone is able to join. Jim will be sending out a survey so you can record your thoughts about the candidates and refer back.

Meeting adjourned 3:55PM.