# Chemical Engineering Faculty Meeting Minutes (Open session)

April 22, 2019 | 2:30 - 3:30 pm | Benson Hall room 109

#### Attendance

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

Faculty Present (blank=absent)							epartment Chair, Jim Pfaendtner - Present		
Stu Adler	Ρ	James Carothers	Brad Holt	Р	Jun Liu		Buddy Ratner		
Graham Allan	Ρ		Samson Jenekhe		Elizabeth Nance	Р	Daniel Schwartz	Р	
François Baneyx	Ρ	Cole DeForest	Shaoyi Jiang		Rene Overney	Р	Eric Stuve		
David Beck	Ρ	Hugh Hillhouse	Andy Kim	Р	Jonathan Posner		Venkat Subramanian		
John Berg	Ρ	Vincent Holmberg	Mary Lidstrom	-	Lilo Pozzo	Р	Qiuming Yu	Р	

#### **Others Present**

Stephanie Ashby	Nicole Minkoff	Dave Drischell		
Lindsey Doermann	Debbie Carnes		Victoria Dahl (WiChE)	

### Announcements and new Business – Pfaendtner

- Welcome to new AIChE President, Georges Motchoffo
- Elizabeth Nance wins College of Engineering Junior Faculty Award
- Kelly Thornton wins College of Engineering Professional Staff Award
- Advisory board member Rachel Segalman elected to National Academy of Science
- Sam Jenekhe appointed to Strategic Advisory Board of the MolES Institute at Imperial College London
- Chun-Long Chen (PNNL/UW dual appointee) wins \$600K ARO grant
- Pfaendtner will serve as co-editor of JPC-B special issue on machine learning in soft matter
- Faculty Update (Jim)
- Save the Dates (Elizabeth)
  - Senior send-off May 23 | 5:30 | HUB 250
  - Discovery Days April 25-26 | 9am-1pm

# FERPA Training – Helen Garrett, University of Washington Registrar

Dr. Garrett presented slides on student privacy laws and rights over their records (FERPA).

- FERPA law applies to all students, regardless of age
- Always get permission from students before sharing any info and keep documentation of consent
  Includes whether or not they are enrolled, what year they are in, attendance, anything!
- FERPA rules apply to Academic Student Employees (ASE HR = FERPA)
- Best practices
  - Communicate with students while recruiting and at orientation that it is department practice that their info may be shared for publicity, interdepartmental communications (A EULA for student info)
  - Develop a written departmental FERPA policy
  - If there is an emergency that requires you to give student information to someone, take care of immediate needs and notify SafeCampus
- See slides for more details on FERPA

#### MS Admissions Update - Yu

Prof. Yu shared admissions statistics (slides) for the 2019-20 AY MS program.

- Academic scores a little higher than last year; Average GPA = 3.54
- 19 incoming MS students; 14 international (China, Taiwan and India); 5 domestic

# PhD Admissions Update – Sherrill

- Fewer applications than last year (238 applications vs 309 last year)
- 39 offers this year 20 to women, 7 to URM
- 8 acceptances / incoming (3 women, 1 URM)
- 3.84 Average GPA

The meeting recessed into a closed session to discuss and vote on an academic appointment. All but faculty were excused.