Faculty Meeting Minutes (Open session)

October 23, 2023 | 2:30 - 3:30 pm | Benson Hall, Room 109 – ZOOM LINK

Attendance: Department Interim Chair, James Carothers
Meeting start: 2:30 pm | Adjourn: 3:25 pm

Faculty Present (blank=absent)

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<tr>
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<th>Absent:</th>
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<tbody>
<tr>
<td>Cole DeForest</td>
<td>Buddy Ratner</td>
<td>John Berg</td>
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<td>Stu Adler</td>
<td>Dave Beck</td>
<td>Dan Schwartz</td>
<td>Francois Baneyx</td>
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<td>James Carothers</td>
<td>David Bergsman</td>
<td>Ben Rutz</td>
<td>Jorge Marchand</td>
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<td>Elizabeth Nance</td>
<td>Zach Sherman</td>
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<td>Julie Rorrer</td>
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<tr>
<td>Alex Prybutok</td>
<td>Rene Overney</td>
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<td>Sam Jeneke</td>
<td>Shachi Mittal</td>
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Others Present

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<tr>
<td>Dave Drischell</td>
<td>Andrea Gleichweith</td>
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<td>Nicole Minkoff</td>
<td>Debbie Carnes</td>
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Agenda

● Announcements/reminders
● Approval of 10/09 Minutes
● Interdisciplinary Capstone Option for ChemE Seniors (Schwartz)
● Committee Assignments and Vote
● Chris Mundy, PNNL Vote
● Dan Schwartz, Faculty Senate 2-year Term Vote
● Adjunct and Affiliate reappointment – Discussion and Vote (All)
● A Vision for Engineering Literacy & Access (AVELA) Student Presentation
● Universal Design for Learning Subcommittee: Teaching Tip (Prybutok)
● Introduce New Officers, AIChE and WChE (Prybutok and Rorrer)

Announcements

● Graduate Award Day will be held 11/20/23
Nominations for Faculty Lecture Award and Outstanding Service Award due 10/30/23
Graduate student project rankings: straw poll, unranked, submitted by 10/23/23; ranked list submitted by 11/10/23
Graduate recruiting visit date, Friday 3/22/24, please block your calendars!

Approving Meeting Minutes

- Vote to approve FM Minutes from 10/9/23
  - Motion raised by James Carothers
  - Seconded: ???
  - Vote Approved

Interdisciplinary Capstone Option for ChemE Seniors (Shwartz)

- Clean energy projects are available for underserved and overburdened communities.
- Partnered with Beacon Hill Community Council
- Resiliency projects based around cultural diversity and reinforcing underserved communities with engineering education
- Looking for about 30 students to help with these projects; 10 ChemEs, structural, civil engineers, geotech engineering, electrical engineers.
- Winter or Spring, 3 and 4 Credits
- Info Session, Ben Rutz for Industry, Julie Rorrer for 486, and Dan Shwartz for Community Capstone in Clean Energy Systems

Committee Assignments and Vote

- Tabled for next meeting

Chris Mundy, PNNL Vote

- Offering PI status, Affiliate Faculty status
- Vote for Affiliate and PI status
- Motion moved by: Dan Shwartz
- Seconded: E. Nance
- Vote Approved: Unanimous

Dan Shwartz, Faculty Senate 2-Year Term Vote
● Proposing that Dan be reappointed for another term
  o Motion made by E. Nance
  o Seconded by: ???
  o Unanimous approval

Adjunct and Affiliate Reappointment – Discussion and Vote

● Tabled until next time

A Vision of Engineering Literacy & Access, Student Presentation

● Represents the race, ethnicity, or community of students we support in a culturally responsive manner.
● Representation, Adaption, Ubuntu
● Research and Innovative Ideas >>> Graduate Student/Faculty >>> Undergrads >>> HS students
● 100% URM led
● Doing outreach outside of CS to develop new ideas and projects for AVELA
● Support these students by going back to their communities and sharing tools and techniques
● AVELA templates for ease of use --- Please email AVELA at coordinator_UW@avelaccess.org
● We’d love to work with you and your graduate students

Universal Design for Learning Subcommittee (Prybutok)

Alex P. will offer a new pedagogical technique to incorporate Universal Design and much more into your classes and teaching toolbox. One new technique will be offered in each following faculty meeting.

Self Reflection/Bonus Assignment:
● Encouraging students to reflect on the success/failure of their assignment/test/etc.

Introducing the New AIChE and WChE Officers (Prybutok and Rorrer)

● New officers were appointed and Prybutok is extremely impressed by the enthusiasm these new officers are bringing to their positions.
● AIChE Treat and Greet, 10/31/23

Faculty meeting adjourned at 3:32pm