

## Faculty Meeting Minutes (Open session)

October 23, 2023 | 2:30 - 3:30 pm | Benson Hall, Room 109 – [ZOOM LINK](#)

Attendance:

Meeting start: 2:30 pm | Adjourn: 3:25 pm

### Faculty Present (blank=absent)

Department Interim Chair, James Carothers

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

### Others Present

Dave Drischell	Andrea Gleichweith	Kelly Thornton		
Nicole Minkoff	Debbie Carnes	Ro Stastny		

## 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

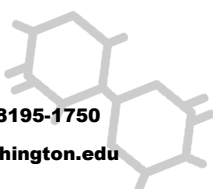
- Graduate Award Day will be held 11/20/23

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- 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**

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

### **Interdisciplinary Capstone Option for ChemE Seniors (Shwartz)**

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- 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**

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- Tabled for next meeting

### **Chris Mundy, PNNL Vote**

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- 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**

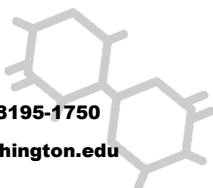
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- Proposing that Dan be reappointed for another term
  - Motion made by E. Nance
  - Seconded by: ???
  - Unanimous approval

### **Adjunct and Affiliate Reappointment – Discussion and Vote**

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- Tabled until next time

### **A Vision of Engineering Literacy & Access, Student Presentation**

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- 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](mailto:coordinator_UW@avelaccess.org)
- We'd love to work with you and your graduate students

### **Universal Design for Learning Subcommittee (Prybutok)**

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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)**

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- New officers were appointed and Prybutok is extremely impressed by the enthusiasm these new officers are bringing to their positions.
- WChE Officers: K. Bennett, B. Hoyer, R. Morales-Lumagui, K. Do, R. Kulkarni, C. Williams, S. Anastasakis, S. Boczek, J. Scott
- AIChE Officers: M. Wong, S. Vafa, K. Mohammadi, J. Pereira, S. Lee, G. Wattawa, C. Xu, F. Yih, M. Hernandez, K. Yamamoto, R. Kulkarni, S. Shin, A. Dao
- AIChE Treat and Greet, 10/31/23

**Faculty meeting adjourned at 3:32pm**

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