

## Faculty Meeting Minutes (Open session)

November 07, 2022 | 2:30 - 3:30 pm | Benson Hall, Room 109 – [ZOOM LINK](#)

Attendance:

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

### Faculty Present (blank=absent)

Department Chair, Jim Pfaendtner - Present

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

### Others Present

Debbie Carnes	P	Dave Drischell	P	Nicole Minkoff	P	Jeremiah Wilhelm	P
Lindsey Doermann	P	Andrea Gleichweith	P	Barry Wall			

### Agenda

- Approval of minutes from 10/24 meeting
- Announcements/updates/reminders
- “Industry Workshop Model” (Cassady Glass Hastings)
- UG program votes/1503 changes (Nance)
- Grad committee update and PhD/MS student placements (Hillhouse))

**FM Minutes from 10/24 were unanimously approved.**

### Announcements & Reminders

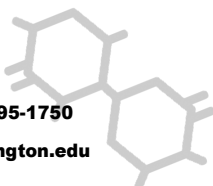
- 6<sup>th</sup> Annual Industry Event – all invited, no RSVP’s needed  
November 10, 2022  
5:00pm – 9:00pm, NanoES/MoIES  
<https://www.wcheuw.com/2022-industry-event>

#### UG Program Engagement

- You’ll receive an email later today with your one “assigned” UG program activity for this year
- We will provide a timeline for completing that activity (e.g. end of Winter Q) or a date the activity will need to be done.
- If you want to do more than one activity, that would be great. We can work with you on that.
- Thank you to everyone for completing the UG program engagement poll

#### Reminders

- Please complete the faculty climate survey for fall quarter. Remind your grad students and postdocs to do the same. Deadline is Tuesday, 11/8



- We will be hosting a department reception at the AIChE conference in Phoenix on Monday, 11/14, 7-9pm
- Grad Awards Day is 11/21. Early Career Impact Award recipient, Brent Nannenga, will join us for a short talk and the award ceremony.

### **Industry Workshop Model (Cassady Glass Hastings. COE Director, Faculty Involvement)**

- Cassady shared with the group proposed workshops, projects, certificate programs and long-term collaborations with industry leaders. We are looking to remove industry barriers.
- Model details were discussed
- Revenue distribution between department and faculty depends on the number of participants attending/planned for each workshop. A win for everyone - department, faculty member and college.

### **UG Program Votes (Nance)**

#### **UG Program Changes**

##### Vote 1

Motion: Add Math 224 (Advanced Multivariable Calculus) to the current math options (MATH 209/STAT 390/INDE 315) required for students to complete.

The motion was made by: Dan Shwartz

Motions seconded by: Alex Prybutok

**Motion Passes Unanimously**

##### Vote 2

Motion: Remove NME 221/321/421 requirement and allow hands on alternatives to research requirement.

The motion was made by: Dan Schwartz

Motion seconded by: David Bergsman and James Carothers

**Motion Passes Unanimously**

### **Graduate Committee Update (Hillhouse)**

#### PhD

Motion to accept advisor-student pairing was made by: Hugh Hillhouse

Motion was seconded by: Dan Schwartz

**Motion Passes Unanimously**

#### Masters

Everyone was getting their first choice

David Beck working with 5 students. Thank you, David!

Motion was made to proceed with assignments M.S. advisor-student pairing

by: Hugh Hillhouse

Motion was seconded by: Elizabeth Nance

**Motion Passes Unanimously**

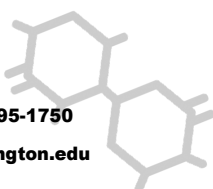
Discussion was had about moving the application deadline to December 1, 2023 with other colleges also moving up the deadline. Currently, our application deadline is Jan. 1

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Other programs have been shifting earlier:

Nov. 20: MIT

Dec. 1: Berkeley, Princeton, Michigan

Dec. 5: UT Austin

Dec. 15: Colorado, CMU

Send comments to Hugh, Dave and Barry

#### Stipend increases for TA's

- Normally we don't decide this until summer. Jim recommends we discuss this sooner to improve competitiveness of our graduate recruiting efforts
- Suggestion of 6.6% raise y-o-y.
- We will discuss again at the Nov. 21 FM
- Continued increases in grad stipends will significantly increase costs for AU quarter fellowships and TA costs, this may result in reduction of TA's
- David Beck asked how will the recession affect graduate applications?

Meeting adjourned at 3:25pm

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