Faculty Meeting Minutes (Open session)
January 9, 2023 | 2:30 - 3:15 pm | Benson Hall, Room 109 – ZOOM LINK

Attendance: Meeting start: 2:30pm | Adjourn:

**Faculty Present (blank=absent)**

<table>
<thead>
<tr>
<th>Stu Adler</th>
<th>Cole DeForest</th>
<th>Sab</th>
<th>Elizabeth Nance</th>
<th>X</th>
<th>Ben Rutz</th>
<th>X</th>
<th>Neda Bagheri</th>
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<tr>
<td>François Baneyx</td>
<td>Hugh Hillhouse</td>
<td>X</td>
<td>Rene Overney</td>
<td>Sab</td>
<td>Daniel Schwartz</td>
<td>Cao Guozhong</td>
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<td>David Beck</td>
<td>Vince Holmberg</td>
<td>X</td>
<td>Lio Pozzo</td>
<td>X</td>
<td>Eric Stuve</td>
<td>X</td>
<td>Jonathan Posner</td>
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<td>John Berg</td>
<td>X</td>
<td>Samson Jenekhe</td>
<td>Alexis Prybutok</td>
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<td>David Bergsman</td>
<td>X</td>
<td>Jorge Marchand</td>
<td>Buddy Ratner</td>
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<td>James Carothers</td>
<td>X</td>
<td>Shachi Mittal</td>
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<td>Julie Rorrer</td>
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**Others Present**

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<tr>
<th>Debbie Carnes</th>
<th>Dave Drischell</th>
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<th>Nicole Minkoff</th>
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<th>Jeremiah Wilhelm</th>
<th>X</th>
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<tr>
<td>Lindsey Doermann</td>
<td>X</td>
<td>Andrea Gleichweith</td>
<td>X</td>
<td>Barry Wall</td>
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**Agenda**

- Announcements/reminders/updates
- Winter quarter award nominations
- Review and discussion of faculty candidates for in-person invitations (see 1/4 email and materials) (Pfaendtner)
- **Closed Session** – Faculty discussion and vote on faculty member reappointment (Pfaendtner)

**Announcements**

- Graduate recruiting schedule for February 23 – 26
- More details soon, please mark Friday, February 24th on your calendars!
- Additional update on Happy Hour

**Reminders: UG Program**

- **Reminder**: Faculty are prohibited from asking for or accepting medical notes. Guidelines about how you can handle or accommodate health concerns that impact course assessments (HW, exams, etc.) can be found [here](#).
- **ABET Reminder (Core UG courses only)**: Check-in with Stu, re: ABET PIE assessments if you are teaching a core UG course.
- **UG program outreach reminder**: Faculty members were emailed after the faculty retreat with a target date for completing individual outreach/recruitment assignments by end of Winter quarter. Please reach out to Jim, Dave, or Nicole if you need assistance.
- **Course peer review (Core UG courses only)**: Spring 2022 and Autumn 2022 faculty will receive emails shortly requesting materials. Peer review will be scheduled for mid-late Spring 2023.
Winter Quarter Award Nomination

- Nominations sought for three alumni awards: Moulton Distinguished Alumnus in Industry, Moulton Distinguished Alumnus in Academia, and Early Career Impact Award
- UW ChemE Early Career Impact Award criteria: 15 years from terminal degree in our department, i.e. 2007 for 2022 award.
- Process: Discuss each category and nominees; **Nominations due 2/6; Desired vote on 2/13**

Review of Faculty Search candidates

- Discussed broad range of candidates and their areas of impact. Discussion continued regarding the meeting of search candidates and who to bring to campus.

Closed Session – Reappointment vote