

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)

Department	Chair,	Jim	Pfaendtner	- Present
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Stu Adler	Χ	Cole DeForest	Sab	Elizabeth Nance	Χ	Ben Rutz	Χ	Neda Bagheri
François Baneyx	Χ	Hugh Hillhouse	Χ	Rene Overney	Sab	Daniel Schwartz		Cao Guozhong
David Beck		Vince Holmberg	Χ	Lilo Pozzo	Х	Eric Stuve	Χ	Jonathan Posner
John Berg	Χ	Samson Jenekhe		Alexis Prybutok	Χ			
David Bergsman	Χ	Jorge Marchand	Χ	Buddy Ratner	Sab			
James Carothers	Χ	Shachi Mittal	Χ	Julie Rorrer	Х			

Others Present

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

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.

UNIVERSITY of WASHINGTON

Box 351750 105 Benson Hall Seattle, WA 98195-1750 206.543.2250 fax 206.543.3778 cheme.washington.edu

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