

Faculty Meeting Minutes (Open session)

March 10, 2025, | 2:30 - 3:30 pm | Benson Hall, Room 109- ZOOM

Attendance:

Meeting start: 2:30 | Adjourn

Faculty Present (blank=absent)

Department Chair, James Carothers -

| | | | | |
|------------------------|-----------------------|---------------------|---------------------|--|
| Stu Adler Absent | Cole DeForest P | Elizabeth Nance SAB | Nada Naser P | |
| François Baneyx Absent | Hugh Hillhouse Absent | | Daniel Schwartz P | |
| David Beck P | Vince Holmberg Absent | Lilo Pozzo Absent | Zach Sherman Absent | |
| John Berg P | Samson Jenekhe SAB | Alex Prybutok P | Eric Stuve Absent | |
| David Bergsman P | Jorge Marchand P | Buddy Ratner P | Neda Bagheri Z | |
| | Shachi Mittal Z | Julie Rorrer Absent | | |

| | | | | |
|------------------|----------------------|----------------|--------------------|--|
| Debbie Carnes P | Andrea Gleichweith P | Nicole Minkoff | Kelly Thornton Z | |
| Dave Drischell Z | Jacque Hernandez P | Ro Stastny P | Jeremiah Wilhelm Z | |

Agenda

- Approval of 2/24 FM Minutes
- Announcements/updates/reminders
- 2025 Moulton and Early Career Award Recipients (Carothers)
- Department funding and budget update (Carothers)
- Closed Session - Prelim exams (Hernandez)

Faculty Meeting Minutes 2/24 Approved -
Motion – David Beck
2nd: Alex Prybutok

Vote was unanimous

Graduate Recruitment

A discussion was had regarding offer letters, graduate visit weekend and the consequences of the current political/economic climate.

Winter Award Recipients

Moulton Award - Andy Walker

Early Career Award Winner - Kathleen Weigandt

Current Financial risk facing the University

Goal: Reduce our adjusted net losses during this period.

Limits non-essential spending = mission critical to academic and administrative operations

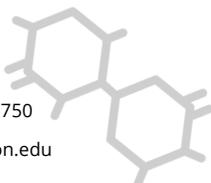
NEW Processes for Getting Dean's Approval for hiring, travel and training are in development.

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Knowledge and Solutions for a Changing World



Pre-approval REQUIRED from the Dean for:

- New faculty, staff and student hires
- Travel
- Training

Providing a list of upcoming Travel (next 3 weeks) to your Grants Manager for your lab

Talk to Debbie or Andrea about any upcoming hiring plans

Limit non-essential spending including food for lab meetings

Be cost conscious when spending seminar (seminar series)