Faculty Meeting (October 2019)

compiled by GSR

- Welcomes

    - introduce GSRs
    - new associate processors: Tom, Sasha

- Administrative responsibilities

    - chair: Bernard's 5th year
        * chair search starting winter quarter
    - GPC: Matt
    - Administrative committee
    - CGRM steering committee
    - ACMS reps: anne, sasha
    - Admissions: Loyce
    - PCE data science
    - commuting committee
    - undergrad advising: KK
    - curriculum: Anne, Matt, Bernard
    - undergrad curriculum: Anne, KK, Tim
    - teaching mentor: Mark
    - merit review committee: Eric, Anne
    - diversity committee: Eric

- Undergrad program

    - People have read proposal in may but won't make decision until October
        * probably will come back with more edits
        * committee reevaluating own role in process

- Ulrich leaving leaves holes in admin/staffing

    - Loyce continuing admissions this year
    - Tom teaching this quarter when originally did not have to per contract

- send out ballots for faculty approval for merit review process

    - committee of two full processors evaluating faculty

- ballot to have chair manage all things that can be done by chair

- Construction

  - back to Lewis on time
  - thanks to Staff for facilitating move
  - Rachel maintains list of issues (scratches, etc.)
    * final walk through on Thursday

- By-laws

  - tasked executive committee
    * monthly meetings for drafting stuff

- PNNL grad student initiative

  - if ppl involved in PNNL projects, PNNL can cover salary for 2 years (not tuition)
  - application process winter quarter
    * can start this winter quarter (looking for 2nd year students)
    * some sort of formal process, but not clear about details
  - clearest case is if someone from PNNL directly involved
  - PNNL looking to get ppl to get involved, including onside at PNNL, for recruiting ppl after PhD

- Diversity committee

  - silver member of math alliance
    * pay for membership
    * Bernard attend Field of Dreams conf. for grad student recruiting
    * not going for gold yet
  - Tim to SACNAS conference

  - need help with identifying students form URM
    * how to idenify students?
  - sensitivity training for students
  - trying to get more involved in lewis stokes alliance for minority participation
  - community college outreach

- "Do not ever promise, offer, or hint at possibility of any paid position in department"

  - this is verbal offer
  - in WA, offer of employment is binding
  - ok to recruit, but be very careful to add something like "provided that the dept. concurs"
  - last year post doc made offer of employment to undergrad verbally

- Boeing Speakers

  - 10 speakers
  - 6 ppl in fall

- at least 2 rounds of Bernard's imposter sending emails to ppl
  - be careful
  - one person followed up with email not clear what is going on