

Faculty Meeting Minutes May 5, Zoom meeting

Present remotely: Ivana Bozic, Bernard Deconinck (Chair), Anne Greenbaum, Nathan Kutz, Tim Leung, Matt Lorig, Hong Qian, Eric Shea-Brown, Eli Shlizerman, Tom Trogon, KK Tung.
Others present: Erica Coleman, Tyler Chen (GSR), Ryan Creedon (GSR) and Kelsey Marcinko (GSR)

Guests: Kira Wyld and Mel deSart, UW Libraries

Meeting was called to order by the Chair.

Approved meeting minutes from March 2020 meeting

Guest presentation on UW's Open Access Policy. Kira and Mel from UW Libraries discussed the following:

Following the 2018 passage of the [UW Open Access Policy](#), the University of Washington Libraries formed an Implementation Team. In order to try and achieve the goals set out in the policy, a new OA repository is being built, meant specifically for scholarly articles published by faculty. The Open Access Policy Implementation Team is currently working on a pilot to determine how to make this new repository most effective.

Due to the Applied Mathematics department's current commitment to self-deposit, both on ResearchWorks as well as repositories such as arXiv, we identified you as a good candidate for our pilot. This pilot is meant to help us on the library side of things develop workflows for identifying new publications, determining whether they currently meet OA standards, and potentially asking for a copy of the accepted manuscript to be submitted to the new repository if necessary.

General questions for Kira and Mel were discussed. They are available for future questions as well. Nothing needs to be done by faculty right now. They may be approached by UW Libraries in the future to ensure open access of new publications.

Announcements:

- UW Commencement will be virtual as will the department's graduation celebration. The Department event will be held Saturday, June 13, at 10am. General format for departmental graduation was discussed. An email was sent to graduate students yesterday with details about the event. Faculty are expected to participate (virtually). Details to follow.
- State Budget Impacts - The impacts of the current state budget situation are being discussed by the College and University. The shortfall will likely impact different Colleges differently depending on the amount of state funds each College receives. There is no planned furlough of Faculty at this time.
- The College is going ahead with the merit process for Faculty and Professional staff unless and until something different is heard from the Governors' office or from UW's Central Administration. The budget impacts will impact CAS some, as CAS may have to take on duties previously been done by Central Services.

Undergraduate Major: KK Tung – 125 applications were received for the new Undergraduate majors with 64 offers of admission made. The Admissions response deadline has passed, 58 students have accepted the department's offer of admission. There will be 26 students in the CFRM major and 32 students in the AMATH major. The yield was extremely high. Lauren will be contacting the students on the waitlist to let them know their status. Should additional offers be extended to any students on the waitlist? The next application period is in October. General discussion regarding high caliber of applicants, many of whom applied to both majors and the availability to provide sufficient space in courses for students in the new majors.

Graduate Student's role with Faculty Searches: GSR Tyler Chen discussed a letter that was sent by student to the faculty. The letter explains the students' desire for an increased role in the faculty search process.

Currently students participate in three ways:

1. One hour meeting with the candidate - open to all grad students
2. Job talk - open to all grad students to attend
3. Diversity Committee student representatives meet with the candidates.

After this student feedback is gathered and relayed to the faculty.

General discussion regarding graduate students roles in Faculty hiring in other departments on campus and the role graduate students play in other Applied Math departments across the country.

Newer faculty; Tom, Ivanna and Tim relayed their experiences with the hiring process at UW and elsewhere. The consensus was that UW had the most student participation in the process of schools they interviewed with.

General discussion regarding how to increase student participation in the process including seeking feedback from all grad students, encouraging all grads to attend the job talk, increasing the structure of the grad students' meetings with the candidates. Emphasis on ensuring students do not become entangles in departmental politics.

Adjourn to Executive Session