

Faculty Meeting Minutes
(Non-executive session)
May 2, 2017

Present: Bernard Deconinck (chair), Hong Qian, Mark Kot, Ivana Bozic, Matt Lorig, KK Tung, Anne Greenbaum, Nathan Kutz, Sasha Aravkin

Absent: Emo Todorov, Chris Bretherton (sabbatical), Eli Shlizerman (on-leave), Randy LeVeque, Eric Shea-Brown, Tim Leung, Ulrich Hetmaniuk

Others present: Brian de Silva (student GSR), Karen Beaudry (CFRM staff), Lauren Lederer (staff representative)

Proceedings:

- Meeting called to order by chair at 12:05pm.
- Prior meeting minutes were approved.
- Karen Beaudry was welcomed as the new CFRM Career Services Manager. Karen's background brings significant experience ranging from IT to career counseling and more.
- Bernard reminded faculty of the following:
 - Doug Martin's retirement party is coming up at ZigZag Café in Belltown on 5/9. RSVP to Alan.
 - Friday, May 5th is the Amath Dinner. Roughly 40 people have RSVP'd, with a significant number of adjuncts attending.
 - Graduation is Saturday, June 10th from 9:30-11:30am. Remember to order regalia. Lauren will send reminder emails.
 - Annual reports are past due; please turn in your report if you have not already.
- Bernard noted that after creating the teaching schedule for next year, there were still 13 unassigned classes. Because faculty previously voted to allow the chair the ability to hire instructors as needed, Bernard hired Craig Gin to teach 5 courses. Gin comes from Texas A&M. That leaves another 8 unassigned classes, which will probably be taught by PhD students.
- Lauren and Hong provided an admissions summary:
 - 14 incoming PhD students, including 6 females and 2 minority students; 1 Boeing Fellowship, 1 Go-map Presidential Fellowship, 1 ARCS Diversity awards accepted.
 - 2 funded MS; 22 unfunded MS students
 - 3 transfers from online to on-campus MS