

**Faculty Meeting Minutes**  
**Friday, May 28, 2021**  
**2:30 – 4:00 pm**  
**Zoom**

**In attendance:** Alan Fowler, Andy Shu, Ankur Suri, Athirai Irissappane, Bryan Goda, Charles Bryan, Charles Costarella, Chris Marriott, Chunming Gao, David Schuessler, DC Grant, Debasis Dawn, Deveeshree Nayak, Donald Chinn, Eyhab Al-Masri, Heather Dillon, Hee Seok Kim, Ingrid Horakova, Jim West, Jenny Sheng, Josh Tenenberg, Juhua Hu, Kivanc Dincer, Logenthiran Thillainathan, Matt Tolentino, Max Laddomada, Menaka Abraham, Mike McCourt, Mohamed Ali, Monika Sobolewska, Nafiul Siddique, Orlando Baiocchi, Paulo Barreto, Seung-Jin Lee, Tom Capaul, Vahid Dargahi, Wei Cheng, Wes Lloyd, Yan Bai

**Non-voting staff:** Zaide Chavez, Raj Katti, Marife Llavore

**Guest:** Joel Baker

**Approval of the February 26, 2021 minutes**

Motion to approve the minutes from February 26, 2021 was moved by DC Grant, seconded by Menaka Abraham. Motion was approved.

**Discuss and vote on Bylaws Changes**

Motion: To approve changes to the Bylaws. Added new programs - added Mech Engineering with 2 reps and Civil with 1 rep.

Moved: M. Sobolewska Seconded: DC Grant. Motion was approved.

**Discuss and vote on Teaching Professor Promotion Changes**

Motion: To approve the Teaching Professor promotion criteria. Moved: DC Grant Seconded: C. Marriott. Motion was approved.

**Discuss and vote on Tenure Track Promotion Changes**

Motion: To approve the Guidelines for appointments of Associate and Professors. Moved: D. Dawn Seconded: M. Sobolewska. Motion was approved.

**Announcements:**

Monika shared updates about 'long term care insurance' act that she recently learned from faculty council. Here is the link with more information:

<https://www.coldstream.com/blog/2021/04/26/new-washington-state-long-term-care-act/>

**Joel Baker's request to join SET**

- Raj shared with the faculty that he supports Joel Baker's request to transfer to SET Civil engineering program as a tenured professor. Jill Purdy and Raj will be looking into how to make this possible.
- Joel Baker gave an introduction/bio of himself and expressed why he's interested in the position.

Motion: To approve Joel Baker as a tenured professor in Civil Engineering at SET, if the VCAA approves it. Moved: DC Grant, Seconded: H. Dillon. Motion was approved.