

Faculty Meeting Minutes
June 11, 2021
12:30pm – 2:00 pm
[Zoom meeting](#)

Faculty in attendance:

Zoe Barsness, Margo Bergman, Daniel Bryan, Juliet Cao, Sergio V. Davalos, Haluk Demirkan, Marion Eberly, Derek Haneline, Aaron Hastings, Shalini S Jain, Rupinder P Jindal, Fei Leng, Altaf Merchant, Jinlan Ni, Stephen Norman, Evy Shankus, Hui Suk So, Tracy A Thompson, Arindam Tripathy, Michael Turek, Gary Viers, Eliza Zhang, Luna Zhang, Jennifer Heckman, Greg Rose, Howard Smith, Shahrokh Saudagaran, Kent Nelson,

Faculty not in attendance excused:

Greg Noronha (sabbatical), Gim Seow (sabbatical)

Faculty not in attendance:

Stan Emert, Ehsan Feroz,

Staff:

Alison Hendricks, Efigenia Spacher

Approval of Meeting Minutes from 5-14-2021

(SD) motion, (HD) second – passed as submitted

Voting Items:

- Delegation of authority to Faculty Council for Part Time Lecturers and Affiliate Faculty
 - Motion delegate authority to FC 1st AH, 2nd MB
 - Vote: 22 yes, 5 no, 0 abstain
- Election of Faculty Council Chair – nominee is Sergio Davalos; SD chair for 2021-2022
 - TT motioned, 2nd LZ
 - Yes 24, 3 no, 0 abstain
- UPC
 - New course proposal TBGEN 492 Special Topics: Sports Enterprise Management
 - MB variable credit special topics course; review materials sent to faculty
 - Separate from TBEGEN 490
 - Motion MB, TBGEN 492 2nd ES
 - Yes 27, 0 no, 0 abstain
 - Recommendation for continuing the opportunity for applicants to the BABA program for Winter quarter 2022 to utilize a combination of English composition grade and their Milgard personal statement in lieu of the WSA requirement.
 - Continue WAIVER MB, 2nd JH
 - 24 yes, 3 no, 0 abstain
- Recommendation for Accounting hire: Assistant Teaching Professor
 - DB accounting group presentation of slides (process and outcome) review of final candidates; and committee comments; DB motion to accept, 2nd ES

- Voting for recommendation on each candidate being acceptable (AH conducted the vote via Catalyst):
 - Desai: 20 yes, 1 no 3 abstain
 - Decker: 4 yes, 21 no, 2 abstain
 - Ali : 4 yes, 20 no, 3 abstain
 - 4th candidate not viable

Updates/Information:

- Faculty voting and eligibility
- Dean's updates (if any)
 - Thank you to Tracy!
 - Sergio thank you for incoming FC Chair
 - All faculty thank you!
 - Retreat in September 2021

Adjourn Meeting 1:15 pm