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 Saudagar, 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