

SET Faculty Council Meeting Minutes

Date: October 20, 2022

Room: MDS 312, Zoom

Attending FC members: Donald Chinn (Chair, CSS), Yan Bai (IT), Orlando Baiocchi (ECE), Joel Baker (CivE) Thomas Capaul (CSS), Heather Dillon (ME), Emese Hadnagy (CivE), Michael McCourt (ECE), Deveeshree Nayak (IT), Mark Pagano (ME).

Absent: (none)

Others in attendance: Raj Katti, Ka Yee Yeung

Minutes were taken by: Yan Bai (IT), Orlando Baiocchi (ECE), Joel Baker (CivE) Thomas Capaul (CSS), Heather Dillon (ME), Emese Hadnagy (CivE), Michael McCourt (ECE), Deveeshree Nayak (IT), Mark Pagano (ME). **Highlighted person is the one who took the minutes.]**

1. Approval of the minutes from October 6, 2020.

Motion: Mike McCourt, Second: Tom Capaul

Vote: Yes 8, No 0, Abstain 0

2. Report from Lorne Arnold on JEDI council.

- a. screening of UW-wide Climate Survey to look for actions that SET should develop
- b. spreadsheet is available from Donald and shared with the group
- c. Lorne is looking for feedback

3. Update from Deans and Associate Deans

- a. Ka Yee:
 - a. rep for SET research program
 - b. hiring post award staff person
- b. Heather
 - a. JEDI council had its first meeting. We need more people to join.
 - b. Working on on-going climate survey (as recommended by the UWT APT committee)
- c. Raj
 - a. All program chairs meeting this week focused on ABET. Oct 30-31 and Nov 1 ABET panel will be on campus.
 - b. 10-year review: need lists of external reviewers and questions. Raj sent link to program chairs. Needs to be submitted by early December for discussion with VCAA. Program self-study to follow.
 - c. Request for proposals from Federal Legislative Affairs. STARS program or something equivalent is under consideration.
 - d. Announcements: TCC has 7% increase in enrollment this year. SET is down 220 students (4.5% drop) in enrollment this year.

- e. P&T process update.
 - i. Majority of total eligible voter must vote yes for approval
 - ii. FC chair presented 6 recommendations to consider concerning P&T procedures which were discussed
- 4. Information about the remaining agenda items to be distributed for further discussion. FC members should check the sign-up sheet and coordinate with their subgroups.