School of Engineering and Technology
CE Committee Meeting Minutes
December 9, 2022
Virtual Zoom or MDS 312
https://washington.zoom.us/j/91340530127
9:00 am – 10:00 am

Attendees: Emese Hadnagy, Lorne Arnold, Jeffrey Walters, Angela Kitali, Joel Baker

Non-voting members: Raj Katti, Kira King, Noelle Wilson, Julie Palumbo, Gabi Crosby
Absent:

1. Motion: To approve the minutes from November 10, 2022
   Moved: Lorne Arnold, Seconded: Jeff Walters
   Eligible to vote: 5, In favor: 5, Against: 0, Abstained: 0, Absent: 0

2. Updates from advising team (recruitment & applications)
   a. Updates from team
   - SET Direct Admission Committee
     - Freshman Direct: over 30 students interested in the Civil Engineering program for Autumn 2023
   - Advisors are doing some outreach to pre-major students regarding application timelines
   - Civil Engineering application will open February 7th, 2023

   b. Adding up to 4 credits of either TCE 497 (Internship in Civil Engineering) or TCE 499 (Undergraduate Research in Civil Engineering) to technical electives
   - ABET is strict about design electives (requires 2 courses)
   - UW Seattle doesn't have this same challenge because their credit hours are different that UW Tacoma's

   Motion: To approve adding TCE 497 and TCE 499 as technical elective (up to a maximum of 4 credits)

   Moved: Emese Hadnagy, Seconded: Lorne Arnold
   Eligible to vote: 5, In favor: 5, Against: 0, Abstained: 0, Absent: 0

3. New UW Tacoma Strategic Plan (2022-2027)
   o Reminder that community engagement is not the same evaluation metrics as the promotion and tenure process. SET will look at peer reviewed publications
   o Civils' curriculum aligns with the Strategic Plan

4. Program updates/ announcements:
   - Milgard Hall ribbon cutting event
     - Lorne and Angela represented team
   - Part-time instructor for TCE 307 (Jeffrey Pulliam)
     - Faculty member at Renton Technology College
     - Zaide is assisting them onboard
   - Soils Lab
     - Julie is ordering inventory and working with Lorne to fill the lab. She's been visiting UWS labs as a model as well

   - Nara on track to start in spring quarter 2023

5. Other committee updates:
   - SET Research Showcase Committee (Angela)
     - Showcase will be on March 30th from 2-5pm
     - More information from Ka Yee coming soon
   - SET JEDI Council
   - SET Faculty Council (Emese and Joel)
     - Documents coming soon