## ME Committee Meeting October 17, 2025

## **Attendance**

Voting faculty present: Heather Dillon, Cassandra Donatelli, Matthew Ford, Hee-Seok Kim,

Seung-Jin Lee, Zhiquan Andy Shu **Voting faculty absent:** Mark Pagano

Non-voting faculty and staff present: Brandy Featherstone, Aubree Steffens

\* = Member was not present for the entire meeting

## Agenda items

- Vote on prior meeting minutes. <u>ME@UWT Meeting Minutes</u>
- Community and culture shares. What are we doing in our classes/clubs/meetings that is working well to help build a positive culture for students/faculty/staff?
- Announcement: ABET Weakness resolved
  - o Related to being understaffed from the lab management standpoint
  - o Explained new hires which resolved it need to write a note acknowledging it
  - Concern: tied to the way we look at Seattle courses, but this doesn't stop the process and this is the same for all SET engineering programs
- Leslie posted the job description for hiring a new lab manager
  - Need a sub-committee to keep track of this (see committee notes below)
- Discussion: Moving to a co-chair model for the program. Vote in November meeting
  - SAM had this in place getting ready for departmentalization which was helpful
- Discussion: Summer teaching and course planning for AY26-27. Sabbaticals?????
  - Any tenured faculty who started during 2020 are eligible for Sabbatical
  - Keep on the lookout for affiliate faculty to support this
- Discussion: Leslie is working on budget transparency for us. Hopefully we will move toward a quarterly budget report.
  - Are graders supported through course fees? -- unknown, some folks have heard that they are not allowed to be funded through course fees but instead through the general operating budget
  - What line items are on the budget? not sure, but we are trying to be able to compare our spending with the other units in SET
  - Spending we (currently) control: graders, travel, equipment
  - There is a SET committee (in theory) on departmentalization *maybe worth* one of us getting on that committee
    - If we were to departmentalize, what money would be coming just from the department vs from the school? – revenue sources are: externally sponsored capstones, course fees, donations
    - Some pros: We get more control over our promotion process
    - Some cons: unclear how it will affect funds, unclear how many departments (2 (CS+IT and ENG) or 3 (CS, IT, ENG)?)
    - Need to collect more data on what this would look like
- Subcommittee reports: share a quick update from your working teams during the meeting or in teams
  - o Community Cassandra
  - Admissions Hee-Seok/Andy

- Equipment/Computing Hee-Seok. <a href="mailto:heeskim@uw.edu">heeskim@uw.edu</a> Please send Leslie an email asking for updates weekly on hiring new Elizabeth.
- o Graduate program Heather
- o ABET Hee-Seok
- Recruiting/outreach SJ
  - SJ going to Centralia to talk about transfers and our program see if you can find a senior or graduate to join
  - Highline transfer fair Wednesday, October 22nd from 1-3pm with set-up starting at 12:30pm. SJ and Noelle are going – recruit seniors as well
  - Noelle is visiting SPSCC on Monday, Highline Engineering fair on Wednesday, Green River class visit on Thursday, and doing a virtual event with TCC on Thursday
- Faculty council Matt/SJ
  - Matt is on the sub-committee to review the tenure and promotion process in SET. Send feedback on the documents/outlines you were given, how it was communicated, the timeline, what was missing, etc.
    - Guidelines and criteria for items needed are clear but what items meet that criteria are not
    - Need official guidance on how to format the CV (since senior faculty have complained about this in meetings)
    - Annual review process needs to be tied in to the tenure and promotion process ... because right now they are not
  - Discussion on Faculty workload
  - Discussion on developing a more normalized unit of work
  - Note: Andy is serving on the SET committee on faculty workload first meeting week of 10/20
    - Keep in mind time for research and service in addition to teaching
    - Discuss potentially a new formula for contact hours including time for prep (ie what's the difference between 2 section of the same course and a course plus a lab)
- Research showcase Cassandra
- Data this year is ODD SOs. Reminder that we need to collect data this year for odd SOs.
  Data entry sheet. Please also put your data collection hard copies in the ABET folder.
- Events coming up:
  - November xx Priority course changes for next year
  - December xx Admissions opens for program
  - February 25 SWE Night With Industry
  - February 27 Open House
  - TBD SET Research showcase
  - May xx Senior presentations
  - May xx Industry Advisory Board
  - May 29 Design Expo
  - June xx Senior Mixer
  - June 12 Commencement