

Department of Atmospheric Sciences
Faculty Meeting Agenda
Autumn Quarter 2023
Oct 10, 2023
2:30-4:30 PM
ATG 610

1. **Call to Order & Meeting Minutes**
2. **Announcements & Introductions**
3. **Updates**
 - a. Diversity Committee Report (Cecilia Bitz)
 1. No update
 - b. Undergrad Report (Lyatt Jaeglé)
 1. total number of undergraduates: 69 students
 - a. Freshmen:15
 - i. Note that 12 out of the 15 freshman are male
 - b. Sophomores: 8
 - c. Juniors: 15
 - d. Seniors: 31
 2. Postbaccalaureate:
 - a. Male: 39, Female: 29
 3. number of underrepresented minorities (URM): 7
 4. number of INTERNATIONAL students: 10
 5. Numbers by Options:
 - a. 27 pre-majors
 - b. 10 meteorology
 - c. 15 +1 climate (+1 is the student chose us as the second major)
 - d. 4+1 chemistry (+1 is the student chose us as the second major)
 - e. 11 data science
 6. ATMS 493
 - a. A new class will be set up for Dawgcast and it will be repeatable
 - i. Proposal in progress (Lyatt, Cathy, Curriculum Committee)
 7. Cathy: IBIS program
 - a. 3 graduate students to match with undergraduates
 - b. Mentoring
 8. Cliff: meteorology students should take the certification exam
 - c. Grad program (Rob Wood)
 1. 17 new graduate students
 2. 65 graduate students in total
 - a. 43% female
 3. Recruitment changing

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- a. Slate - Deadline Dec 1
- b. 10/30 information session
 - i. Seeking 3 faculty to be on the panel - 9:30 -11:00 am
- c. Details have been sent to faculty who should pass the information along to prospective students who have contacted them.
- d. Postdoc (Chris Kenseth)
 - 1. Secondary mentors to reach out to postdoc to check in on progress
 - 2. New postdoc information to be reported to Chris
- e. Graduate students (Amy Liu, Lily Zhang)
 - 1. Retreat: half was first years
 - 2. Second Friday
 - a. Joel: ESS might join
 - i. Not a lot of faculty are participating, how to change
 - b. Potentially change to Thursday
 - c. Shana: working with ESS administrator to finalize
 - 3. Lily: ESS would like to do monthly event again
 - 4. Shana: \$500 incentive disbursement for fellowship students are going to be paid after tuition is paid
- f. Facilities (Dennis Canuelle)
 - 1. Power strips
 - a. Trying to eliminate
 - 2. Surplus
 - a. First phase is done, second phase will happen when there are more times
 - b. Hope we have more room for bicycles
- g. Computing (David Warren)
 - 1. 310 A/V set up complete
 - 2. 610, 406 A/V set up in the works
 - 3. TV on 4th floor will rotate through different pictures
 - 4. Workday orders
 - a. Larger items can get stuck at Dean's office
 - 5. Peter: home disc to avoid duplicate copies of datasets
 - a. Storage will be full regardless
 - b. David: depends on service center, can we actually get it
 - c. Further discussion suggests maybe not easy to accommodate all various needs
 - 6. Joel: e-bike charging in the building is frowned upon, can catch fire
 - 7. Joel: procurement is not going well for the University
 - a. Vendors are not happy because they are not getting paid
 - b. Not only an issue with TREQ
- h. Office (Shana Ava)
 - 1. 308 has been turned into a health room, which is required in the building, previous room was cold and dark
 - 2. The previous grant-team room will become a conference room

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3. We might have problem in the future with the amount of students coming in vs. graduating in terms of space
4. Goal is to repaint 1-2 rooms every year
- i. Grants Team (Shana Ava)
 1. Interviewing budget/fiscal analyst
 2. Grant manager JD approved by HR
 3. Budget analyst will work on budget projections
 4. Spreadsheets have been sent out to faculty, reconciled to 6/30/24
 5. Lyatt: subcontract issue
 - a. Subcontractors are not getting paid
 6. Shana: publication charges should be paid using ProCard
 7. David: computer related purchasing goes to David, don't go through TREQ
 8. Shana: was told that FDM translator is not being updated
 - a. Newer ones may have issue
- j. College Council (Qiang Fu)
 1. No update
- k. Faculty Senate (Cecilia Bitz)
 1. No update

4. **Old Business**

- 10-year Program Review
 - Anne B McCoy, UW Chem, Chair
 - Bart Nijssen, UW CEE
 - James W Hurrell, CSU
 - Rong Fu, UCLA
 - Self study deadline: 11/10/23
 - Site Visit: 1/11/24-1/12/24
 - Faculty, students and staff should try to clear their schedule as much as possible
 - Joel: self study
 - First draft is almost done
 - Will be sending it around to faculty for short turnaround time
- Faculty search updates
 - Interview will hopefully start in winter quarter
- Merit Raise Procedure presented and discussed
- Summer Voting Policy presented and discussed
- In-town Buy-out Policy presented and discussed
 - Expected to continue committee and research activities - release from teaching only
 - Dale: need more warning time
 - Joel: request by Spring Quarter of the preceding year, late requests may be denied
- Bikes in the building
 - Bike should never be parked in a building except where there is dedicated bike storage (e.g. basement) - will update intranet

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5. **New Business**

- Cold Lab (JHN)
 - For cold condition research
 - College looking for it to get paid by combination of private and congressional appropriations
 - Initial design has been drafted
 - 5 million dollars (combined for ESS ice vault, collaborative lab space, and ATMS cold chamber)
- ABB Survey - fill it out if you received it - only chance to move the needle
- Affiliate Professorship for Daehyun Kim
- Adjunct Professor Appointment for Eric Salathe (UWB)

6. **Adjourn to Executive Session**