

Department of Atmospheric Sciences
Faculty Meeting Agenda
Spring Quarter 2024
Friday, April 12, 2024
2:30-4:30 PM

Zoom Only - <https://washington.zoom.us/j/91596352292>

1. **Call to Order & Meeting Minutes**
2. **Announcements & Introductions**
 - John Horne presentation
3. **Quarterly Updates**
 - a. Equity, Diversity, and Inclusion Committee Report (Cecilia Bitz)
 - b. Undergrad Report (Lyatt Jaeglé)
 - c. Grad program (Rob Wood)
 - 7 accepted grad
 - 9 declined
 - 3 waiting
 - The first-year report date is going to be Sept 20, 2024. Each first-year will have a 20-minute slot. Please hold the date.
 - Reach out to the Bridge program for additional applicants
 - d. Postdoc (Chris Kenseth)
 - e. Graduate students (Amy Liu, Lily Zhang)
 - f. Facilities (Dennis Canuelle)
 - “From the chaos in room 108 David and I have been extricating and storing items that we thought may be useful.”
 - “Please contribute to the list Joel sent out in the next couple of weeks. Personal tours can be arranged.”
 - “A plan for assessing and retiring derelict department office chairs should be developed.”
 - “On March 7th a shop safety survey was conducted resulting in a list of requirements needed to have the shop conform to OSHA, ANSI, and ISO regulations.”
 - “A modest investment will be needed to meet these requirements.”
 - “Naita [custodian] will be retiring at the end of April.”
 - When you see people you don’t know, please refer them to 408
 - Police said we need to have a sign for areas where non-department people
 - Call 911 and corresponding personnel will be dispatched to help
 - g. Computing (David Warren)
 - Need a new plan for 623, the computers are getting old
 - Installed microphone in 610, testing is needed. Camera mounting to be completed by UW facilities

Next meeting scheduled for: May 14, 2024

- h. Office (Shana Ava)
 - Thomas Kaghan has joined the grants team as a budget analyst
 - Currently working on office assignments for next year
- i. Grants Team (Paula Kurose)
 - New CoEnv proposal information:
<https://environment.uw.edu/intranet/research/research-policies/proposal-deadline-s-gim-19/>
 - A new proposal intake form will be posted on the intranet
 - The proposal checklist is in progress, feedback is welcomed
 - Email atmgrant@uw.edu so all grants team members are able
 - Summer hiatus options
 - 6/16/24- 6/30/24
 - 9/1/24-9/15/24
 - The purchase should go through TREQ, not the grants team
- j. College Council (Qiang Fu)
 - Next year's unit adjustment, subject to approval, merit increase will likely be 4%.
 - Kyle has joined the College Council
 - Stay tuned for community scholarships
- k. Faculty Senate (Cecilia Bitz)
 - Retention offer
 - 31% of faculty left in the last 5 years, which concerns the university
 - 2% of faculty get retention raises

4. **Old Business**

- Updates to the Grant Submission Process
- Faculty Search Update
 - The committee has chosen a candidate, offer in progress
 - The second visit will be in the next couple of weeks
- Building Safety
 - Working with Safe Campus for training on building safety workshops
 - Chasing after someone or engaging with suspicious people is not encouraged
- 10-year Program Review – Response
- Department Name Change
 - Approved by the Dean and the Provost

5. **New Business**

- Teaching Assistant Professor Search
 - Job Ad is drafted
- Assistant Director of Research Computing
 - Need to put together a job ad and hopefully start the search in the summer

6. **Adjourn to Executive Session (separate zoom link)**

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