Department of Atmospheric Sciences
Faculty Meeting Agenda
Winter Quarter 2024
Tuesday, January 9, 2024
2:30-4:30 PM
ATG 610

1. Call to Order & Meeting Minutes

2. Announcements & Introductions

3. Quarterly Updates
   a. Diversity Committee Report (Cecilia Bitz)
      ● Student complaint and grievance document
   b. Undergrad Report (Lyatt Jaeglé)
      ● 71 undergraduate
      ● 25 pre-majors
      ● In the process of working on the ATMS minor
   c. Grad program (Rob Wood)
      ● Will have a meeting to discuss graduate candidates
      ● Becky is working on securing PCC fellowships
        ○ 300K coming in for the college
        ○ Reach out to Rob if there are students you(faculty members) are interested in recruiting
   d. Postdoc (Chris Kenseth)
      ● Pass information to Chris if there are new postdocs
      ● Secondary mentors should've
   e. Graduate students (Amy Liu, Lily Zhang)
      ● Held the bake-off before the break
      ● GSDVL lecturer voted
        ○ Will hold off on announcing, wait till the lecturer is secured
   f. Facilities (Shana Ava)
      ● Space audit completed and approved - please express gratitude to Dennis
      ● Items will not be tossed away until it is confirmed by someone
      ● Still in the process of creating a conference room (408)
   g. Computing (David Warren)
      ● Overleaf
        ○ 100 licenses through the College for $56/each person
          ■ The majority of the faculty would like to have the license
      ● A/V setup for 610 still needs to be installed, prioritizing ease of use for everyone
        ○ 406 is next
   h. Office (Shana Ava)
      ● TREQ still having issues

Next meeting scheduled for: March 12, 2024
Shana working on a form so students can email eFAST directly on travel-related cases

- Reconciliation up to November 2023
- Prioritizing grant applications
- What is the long-term procedure for PI to independently get their financial reports
  - Brown bag - Workday session for Winter 2024

i. Grants Team (Paula Kurose, Shana Ava)
   - OSB deadline is January 19

j. College Council (Qiang Fu)
   - Will provide more information in the executive session

k. Faculty Senate (Cecilia Bitz)
   - Issues with financial transformation
   - Revenue projection for the state
   - WA state-level Freedom of Information act
     - Creating a burden for faculty and slowing things down

4. Old Business
   - 10-year Program Review Updates/Reminders
   - Recent ballot results – Department Name Change
     - Unit Name Change Proposed to Dean
       - Atmospheric and Climate Science
   - Faculty Search updates (Dale Durran)
     - 55 applications
       - Not many cover both ATMS and CS
       - Cut to 19 applicants
       - More details to be provided on Thursday
     - Share Interfolio with all Faculty

5. New Business
   - True Colors Mentoring Bootcamp Planning
     - Faculty retreat can be after the mentoring retreat
   - Grievance Procedure Planning
     - A clear set of instructions to be posted on our intranet

6. Adjourn to Executive Session

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