Department Faculty Meeting

Friday, April 9, 2021, 3:30pm

Location: Zoom, <https://washington.zoom.us/j/95685462578>

*Agenda*

1. **Call to Order**
2. **Vote**: Approval of Minutes (*standing item*; Hamm)
3. **Update**: Brief Announcements (*standing item*; Handel)
	1. Planning for Summer Quarter, Autumn Quarter
	2. Department Awards/Convocation
	3. SE Asian hire
	4. Faculty Senate nominations and elections
	5. User Authorization Agreement for accessing UW web pages
	6. Debrief of search process (best practices for future searches) – April 16, 3:30-5:00
	7. Items for future faculty meetings (not today) (listed here so we won’t forget)
		1. Reconsider role of ASIAN-prefixed courses
		2. Discussion of teaching-load reduction proposals
4. **Update**: Faculty Senate (*standing item*; Jesty)
5. **Update**: annual evaluation/warning procedure for graduate students (Mack)
6. **Presentation**: Department social media and community outreach (Schnell)
7. **Presentation**: Activity-Based Budgeting at the College/Department level (Handel); *see appendix 1*
8. **Discussion**: College Council voting (Handel)*; see appendix 2*
9. **Adjournment**

**Appendix 1**

The ABB (Activity-Based Budgeting) method allocates a portion of the UW’s overall budget to the Colleges and Schools according to a formula whose inputs are Student Credit Hours (SCH) and number of majors, weighted at roughly 80% and 20% respectively. This determines the operating budget of the College of Arts & Sciences each year.

**ABB is not used to determine what share of the College’s budget is received by each department** within the College. Department budgets are decided by the College deans.

While the ABB formulas and details are complicated, the implications are fairly straightforward: **the more students who take our department’s courses and the more majors who graduate from our programs, the more money the College receives**. Note that the College also receives more money when students take courses that our faculty teach in other units within the College (like CMS, Linguistics, JSIS, etc.).

The university makes high-level ABB data publicly available. If you want to get into the weeds, see the ABB allocation table for the 2021 fiscal year here:

<https://s3-us-west-2.amazonaws.com/uw-s3-cdn/wp-content/uploads/sites/162/2020/12/08164720/FY-2021-ABB-Allocation-Table-November-Distribution.pdf>

*Two charts relating ABB income to expenses in the College will be screen-shared during the faculty meeting. The Divisional Dean has requested that these not be distributed.*

**Appendix 2**

**Faculty eligible for election to the College Council from the Humanities Division of CAS**

|  |  |
| --- | --- |
|  | **Paul S. Atkins Asian Lang & Lit**  |
|  | **William G. Boltz Asian Lang & Lit**  |
|  | **Chris Hamm Asian Lang & Lit**  |
|  | **Heidi Pauwels Asian Lang & Lit** |

Yomi Braester Cinema & Media
James Tweedie Cinema & Media
Gary Handwerk CHID
Phillip Thurtle CHID
Robert E Abrams English
Linda Bierds English
David Bosworth English
Eva Cherniavsky English
Laura Chrisman English
David Crouse English
Thomas Foster English
Gillian Harkins English
Sydney Kaplan English
Monika Kaup English
Richard Kenney English
Paul Remley English
David Shields English
Juliet Shields English
Maya Sonenberg English
Henry Staten English
William Streitberger English
Pimone Triplett English
Alys Weinbaum English
Shawn Wong English
Kathleen Woodward English
Richard Block Germanics
Brigitte Prutti Germanics
Emily M. Bender Linguistics
Sharon L Hargus Linguistics
Fei Xia Linguistics
Terri L DeYoung Near Eastern Lang & Civ
Scott Noegel Near Eastern Lang & Civ
Naomi B Sokoloff Near Eastern Lang & Civ
Christine Ingebritsen Scandinavian Studies
Andrew Nestingen Scandinavian Studies
Marianne Stecher-Hansen Scandinavian Studies
Jose Alaniz Slavic Lang & Lit
Gordana P Crnkovic Slavic Lang & Lit
Galya Diment Slavic Lang & Lit
Anthony Geist Spanish & Portuguese
Ana Gomez-Bravo Spanish & Portuguese
Edgar O'Hara Spanish & Portuguese