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