PPBC

Meeting Minutes

1/21/21

Attendance

* Present: David Rider, Andrew Boudreaux, John Misasi, Brian Hutchinson, Amy Anderson, Brady Foreman, Qiang Hao, Brad Johnson, Dietmar Schwarz, John Gilbertson, Jackie Caplan-Auerbach
* AS Senators - Olivia Chatters (present),

Ankur Handa (Absent)

Approval of Minutes from 12/10/2020

* motioned to approve minutes, seconded
* 100%, unanimous

Committee Maintenance

* Doug Clark (geology) sabbatical
	+ ACC member for CSE
	+ On sabbatical so need a new member
	+ Gerry Prody stepped-in
	+ PPBC needs to approve Gerry to step in to ACC
* Jackie provided description of ACC
* Motion offered and seconded to approve Gerry as sabbatical replacement
* Vote: motion passes unanimously

UPRC

* Rider had meeting with Lizzie Ramhorst, Theresa Warburton, Jeff Young
* Mark Bussell has conflicts with service and teaching with UPRC
* Craig Moyer would step up into role
	+ Although already approved, we cannot have 3 CSE representatives
	+ We currently have Steve McDowell, Mark, Craig
		- David Rider described more of the background
* Motion offered and seconded to approve Craig Moyer taking Mark Bussell’s UPRC vacancy (Steve McDowall remaining as link between UPRC and PPBC)
* Vote: motion passes unanimously

RSP Student Research Grants Subcommittee

* Need to fill a role for Spring quarter
* Question from Rider:
	+ Broadcast a call to fill the role, or use a recommendation?
* Discussion
	+ Committee recommended Jeff Meyer, new Math faculty, tenure-track
	+ Recommended by current representative as well
* We will make a call to our departments about this substitute

Notes from Discussion of Strategic Initiatives One-Page Proposals

* Reiterated the goals of exercise

1) Chemistry - Expanding Access

* Getting more access to laptops, tablets, internet to students
* Tablets, internet improvements on campus
* Hiring students to help with accessibility to online content

2) Electrical Engineering

* How does this impact the other programs (pre-reqs on campus)
	+ Physics and Math
* Can we use this to obtain more CS faculty?
	+ On-going discussion to get more CS happening currently
		- Bio, Math, and basically all other programs need CS
		- Complex problem to solve, looking at broader solutions
* Does building require space for graduate students, or is already included in the 25,000 sq ft?
* Question to EngD rep: Is the transition to a stand-alone department integral to the overall expansion, or more of a desired but optional part of the expansion? It was unclear from the proposal.

3) Industrial Design

* Calculation
	+ How does student to faculty ratio work out with new vs old faculty?

Upcoming Committee Activities:

* Complete 1-Page strategic initiative reviews
	+ Might need to do by email
* Look at ACC GUR
* Place call for RSP subcommittee member
* Place another call for SEEC committee member
* Look at CS COPEP addendum
	+ Later this quarter