

## **UW College of the Built Environments Minutes for the College Council Meeting, November 22, 2022**

### Attendees:

Jeff Hou (LA) (Chair), Kimo Griggs (Arch) (Past Chair), Yong-Woo Kim (CM), Rebecca Walter (RE), Jan Whittington (UDP) (Future Chair), Louisa Iarocci (Arch) (Note-taker)

The meeting minutes from October 25, 2022, are approved, with revisions incorporated during the meeting.

### Chair's Update:

**Unit Adjustment:** Jeff Hou reported that the comments from the College Council were incorporated into the CBE's Unit Adjustment Proposal that has been submitted to the Provost's office. He will prepare a draft memo for next year and invite the Council members to make comments on- as to what the expectations are for proper consideration of future proposals.

**Space Planning:** Jeff Hou stated he will again prepare a draft memo based on questions raised and received by the Council and invite the Council members to make comments before forwarding them to the Dean's Office.

**College Bylaw Amendments:** Jeff Hou indicated that a request is coming for the Council to review amendments to the College Bylaws. The members were asked to consider as to what this process should be and what role the Council, the highest elected governing body in the College, should take. It was recommended that this issue merits being tabled for discussion in Winter in order to give it proper consideration.

### Faculty Senate Updates:

Jan Whittington and Rebecca Walter updated the Council regarding the issue of Merit Review that is currently under review in the Faculty Senate. Also, Dispute Resolution has been a major issue in the Autumn quarter. Rebecca Walter pointed out the lack of a clear means of communication about Faculty Senate issues within the college. At her request, the Department of Real Estate has set aside time in Faculty Meetings in order to create space for a dialogue related to these issues. She encouraged faculty to reach out to her and Manish Chalana for further information.

Jan Whittington indicated that the UW administration has worked to provide more accessible materials to clearly explain the purpose and details of major forthcoming legislation.

Curriculum Committee:

Yong-Woo Kim provided an update from the Curriculum Committee, stating that they are working on the review of new classes in Real Estate and CEP. A vote is likely coming by the end of the month.

Budget Sub-Committee:

Jan Whittington reported that the Budget Sub-Committee is still seeking the proper data to examine the distribution of funds from the college to the unit level. They have made a request to the UW Office of Finance, Planning, and Budgeting who have been very responsive in providing materials.

Executive session: T/P case no. 2 (vote)

Non-mandatory Promotion Application Review

Exempt from minutes due to personnel confidentiality. The discussion will be recorded in College Council letters to the Dean

Reminders: T/P case no.1 to review before the next meeting.

Schedule: The upcoming College Council Meetings will be held December 6, 2022 (11 am to 12 noon), and January 3rd, 2023 (10:30 am to 12 noon).

Meeting adjourned at noon.