Milgard School of Business Faculty Meeting September 16, 2021

Present voting members: Z. Barsness, A. Boloori, M. Bergman, D. Bryan, J. Cao, S. Davalos, M. Eberly, E. Feroz, A. Hastings, J. Heckman, A. Jago, S. Jain, R. Jindal, F. Leng, J. Ni, S. Norman, G. Noronha, G. Rose, S. Saudagaran, G. Seow, E. Shankus, H. Smith, H. So, A. Tripathy, M. Turek, G. Viers, E. Zhang, L. Zhang

Present non-voting: A. Hendricks, A. Merchant, A. Steffens

Meeting was opened at 1pm.

- 1. Minutes from the June meeting were approved with the amendment of adding Arthur Jago to the list of attendees
- 2. Full-Time Lecturer, Temporary search committee presented their outcome and vote was administered.
- 3. Current MSB/UWT Policy on Hybrid Teaching in Autumn 2021.

Ehsan opened the discussion regarding the current policy that was approved at the campus level in 2016. It was suggested that it be updated for the emergency situation so that a faculty member who taught 100% online during the past 18 months, should be allowed to teach 100% online for autumn quarter. This will be brought up at APCC and EC for further discussion and decision-making.

- 4. FC Chair there will be a (co)-chair at each FC meeting and will assist Sergio in creating the agenda and facilitating future meetings.
- 5. Website Faculty Governance webpage is being designed where documents will be stored and accessible.
- 6. Retention Offer Vote (full professors only) conducted.

Meeting adjourned, 2:00pm.

Submitted by Alison Hendricks