

***J. Crayton Pruitt Family Department of Biomedical Engineering
Faculty Meeting Agenda***

Wednesday, February 15, 2023
3:00pm – 4:30pm

Attendees: Allen, Bolch, Ding, Dobson, Fan, Fang, Ferrall-Fairbanks, Derris, Furtney, Gunduz, Hudalla, Keselowsky, McFetridge, Murfee, Nichols, Otto, Parker, Porras (virtual), Schmidt, Sharma, Stabler, Taylor, Williams, Whitney

- 1. Call to Order** – assign attendance/note taker

Ivana Parker: Notetaker

- 2. Guest** – NONE
- 3. Approval of Agenda and Minutes** – January 18, 2023 minutes emailed in advance

Unanimously Approved

- 4. Important Dates to Note** (mark your calendars!)

➤ Events

- February 20 – Seminar, Adam MacLean, Southern Cal
- February 23-24 – PhD Recruitment
- February 27 – Seminar, Katherine Saul, NC State
- March 6 – Seminar, Michelle Laplaca, GA Tech/Emory

➤ Awards Deadlines

- February 24 – Attributes of a Gator Engineer Student Recognition
- Mid-April – AAAS Fellows

- 5. Discussion Items**

- 5.1. Safety Minute (Lakiesha) (5 minutes)**

Lab Safety Awareness Week is this week.

- 5.2. Diversity and Inclusion Minute/IDEA (Blanka) (5 minutes)**

Please support BME IDEA events, so that they feel supported. A. Quinn Museum Visit Feb 28.
The College of Engineering have asked for the list of people who are involved in DEI.

Lee Murfee is a part of a faculty council and that is also another avenue to have concerns DEI heard. He can take any concerns to them that you bring to him.

- 5.3. Administrative Updates (Ricky) (5 minutes)**

Ricky Whitney in Chemical Engineering is helping BME for an interim period with . He is well versed and excited to join and support as we wait for the new AD to start, (which should be in March).

- 5.4. Items Requiring Action – Faculty Votes (Wes) (15 minutes)**

- 5.4.1. Jon Dobson: Emeritus Faculty Status**

Unanimously Approved. The rest of the faculty votes were moved to the next meeting to make time to discuss the faculty candidates.

- 5.4.2. Mei He: Request for Affiliate BME Faculty w/o Grad Status (Christine)
- 5.4.3. Brian Hoh: Request for Affiliate BME Faculty w/o Grad Status (Ayse)
- 5.4.4. Benjamin Shickel: Request for Affiliate BME Faculty w/o Grad Status (Parisa)
- 5.4.5. Stephen Coombes: Request for Affiliate BME Faculty w/ Grad Status
- 5.4.6. Shahabeddin Vahdat: Request for Affiliate BME Faculty w/ Grad Status
- 5.5. Department and COE Updates and Discussion Items
 - 5.5.1. Chair Updates (Christine) (5 minutes)
 - 5.5.2. Grad Recruiting Update (Ben) (5 minutes)
Recruiting is happening this week, calendar invites have been sent out, please attend.
 - 5.5.3. Faculty Recruiting Discussion (Greg) (20 minutes)
Candidates were discussed.

We ran out of time and adjourn.

6. Adjourn

The rest of the items will be discussed in the next meeting.

- 6.1.1. T&P Discussion (Cherie) (10 minute)
- 6.1.2. Executive Committee Update (Wes) (10 minutes)
 - Proposal for instituting two-year staggered terms on BME Committees
 - Proposal for ExCom biannual review of AF appointments
- 6.1.3. Course Scheduling (Kevin) (5 minutes)
- 6.1.4. Any Late-Breaking Committee Chair Announcements

Committees Not Reporting: Research (Lakiesha); Seminar (Ana); UPC (Lee); EOPR (Kyle)