Minutes
Department of Aeronautics & Astronautics
June 1, 2015

Attending: Breidenthal, Bruckner, Ferrante, Holsapple, Kurosaka, Livne, Mesbahi, Morgansen, Narang, Yang, You, Waas; Gibbs

Absent: Dabiri, Hermanson (sabbatical), Jarboe, Lin (sabbatical), Milroy, Narang, Shumlak, Slough, Vagners

MINUTES
Minutes of the April 2015 and May 2015 were approved.

ANNOUNCEMENTS
• Behcet Acikmese and Marco Salviato have accepted their offers to become faculty in the department. Dr. Salviato has signed his offer letter. Prof. Acikmese's status should be confidential while his tenure review is underway at the UW.
• Tony Waas will not be able to attend commencement due to a prior commitment to give a keynote address at a professional conference. This engagement was booked before his becoming Chair. Kristi Morgansen, the Associate Chair for Academics, will serve as the master of ceremonies in his absence.
• Starting in the Autumn Quarter 2015 faculty meetings will take place from 12:15 to 1:30 PM. These meetings will be preceded by a departmental lunch for faculty and staff from 11:45 AM to 12:15 PM.
• Representatives from Chernoff Thompson Architects will meet with the department on June 9 from 1:00 to 4:00 PM to discuss the department's current state and desired future state of space allocation. Faculty, staff, and students are encouraged to attend. This discussion will be used to begin developing a space allocation assessment to be used by the department in determining future space decisions and to advocate to the Dean for growth opportunities.
• Dale Meyers, Class of '43, passed away. He worked for Rockwell, Northrup, and NASA. While at NASA he worked on both the Apollo and Space Shuttle Programs.

REPORTS FROM STANDING COMMITTEES
None

No report from the following committees: Computer Committee, Faculty Search, Graduate Committee, Peer Evaluation Committee, Safety Committee, Undergraduate Committee, Aero/Astro Working Committees, Space Allocation Committee, Strategic Planning, AIAA, Sigma Gamma Tau, Boeing Professor Selection; Diversity; MAE-CMS Advisory; Space Systems Center; UWAL; PSI Center; Accreditation; Educational Policy; COE EDGE/UWEO; COE Executive; Promotion & Tenure; College Council; Academic Conduct; Engineering Manufacturing; FAA Center of Excellence; GISe; Technical Japanese; Certification Program; Faculty Fellows; Faculty Senate

Pre-packaged IP Program (Todd Cleland)
In late March the UW launched a new pre-packaged IP program, the Washington Innovative Advantage, aimed to provide industry partners greater ease of access when negotiating IP with the University. Previously IP usually occurred at the conclusion of a research collaboration. Now there is an option to opt into an agreement at the onset of research. To launch the terms of the Washington Innovative Advantage Program, both UW and the industry party must opt in.

Plans:
Exclusive License – UW receives 10% of project or $15,000, whichever is greater. 1% of royalties of net sales > $20M.
Non-exclusive License - 5% of project cost of $7,500, whichever is greater
Upfront fees generated are split so that 20% are directed to CoMotion to cover overhead, the remaining balance is split equally between the Royalty Research Fund, the College/Department, and the PI/lab group.

Laptop use during faculty meetings policy discussion
Professor Waas would like to curtail the use of laptops at faculty meetings as they are often distracting. This led to a discussion regarding the savings related to better managing the use of electricity in the department and the use of paper. Faculty should be aware of leaving electrical appliances and office lights on when they are not in their offices and labs. Kim will no longer distribute paper copies of documents for faculty meetings. Documents will be sent out in advance. Faculty wishing to print out paper copies for their reference may do so.

VOTE: Appointment of C. Knowlen to Associate Research Professor (Bruckner)
The faculty voted to recommend a 5 year appointment as Research Associate Professor for Carl Knowlen.

• EXECUTIVE SESSION: discuss performance and merit of assistant professors individually (assistant professors dismissed)

• EXECUTIVE SESSION: discuss performance and merit of associate professors individually (associate professors dismissed)

• EXECUTIVE SESSION: discuss promotion of an associate professor

NEW BUSINESS
None

ADJOURNED
Meeting adjourned at 5:09pm.