

### CEI Faculty Advisory Board Evaluation Rubric

#### Purpose of CEI Faculty Advisory Board

The TFAB is a committee including both faculty and trainees that not only provides advice to the CEI leadership on strategy and vision, but also plays an important service role in executing CEI programs. Faculty Advisory Board members serve as faculty representatives on the TFAB (Trainee Faculty Advisory Board) which provides the CEI Chief Scientist and Director with advice, strategic input, and active assistance in advancing CEI's mission on all fronts.

### FAB Eligibility and Selection Criteria:

- All UW CEI Member Faculty are eligible to be nominated or self-nominate for FAB Membership here: <u>https://forms.gle/5hcVMs826w6eTFLV6</u>
- FAB members are selected with the goal of fostering diverse perspectives in all aspects; this includes reflecting the distribution of participating departments and schools, as well as the breadth of CEI research areas (Grid, Solar, Storage, etc.), career stage, and lived experiences
- Applicant must have the capacity to contribute meaningfully to the TFAB, at the minimum by attending quarterly meetings
- FAB members should be active participants in the CEI community via research in CEI-related fields, education, innovation, and/or other significant contributions to the community broader impacts that advance CEI's mission
- FAB members should have the ability to bring new ideas in clean energy to the TFAB
- FAB members should embody a sense of collegiality and a commitment to elevating the collective success of the institution above individual priorities

# Rights and Responsibilities:

CEI FAB Members are expected to attend quarterly meetings and provide input and feedback on decisions in the best interest of CEI's mission and community. In short, FAB Members are recognized as essential contributors to the Institute. In addition to the rights and responsibilities for Member Faculty (listed below), it is expected that members will:

- Participate in quarterly meetings of the TFAB
- Vote and make decisions on behalf of CEI in partnership with the Chief Scientist
- Advise on CEI Budget spending
- Provide suggestions for new strategic directions for CEI
- Participate in selection and review of CEI fellows
- Actively recruit and nominate other faculty for CEI membership
- Contribute their own time and energy to support the growth of CEI-related programs such as user facilities, equipment and infrastructure grants, training grants, and center/team proposals

# Membership Procedures:

- Nominations, including self-nominations are available online: <u>https://forms.gle/5hcVMs826w6eTFLV6</u>
- Nominations will be evaluated annually in the fall quarter by the current CEI Trainee and Faculty Advisory Board (TFAB) for an advisory vote which will require a majority of cast votes and concurrence by the Chief Scientist and CEI Director
- Selected members will be added to the CEI website and appropriate email lists

Term:

- CEI FAB Membership is typically offered in 3-year terms, renewable indefinitely upon agreement
- Membership can be revoked any time by a majority vote of all TFAB members with at least <sup>2</sup>/<sub>3</sub> of voting members responding