



INTERDEPARTMENTAL MEMORANDUM

February 21, 2019

To: Graduate School Council

Shima	Abadi	Assistant Professor – UW Bothell – School of STEM
Anirban	Basu	Professor, School of Pharmacy
Eliot	Brenowitz	Professor, College of Arts & Sciences, Natural Sciences Division
Alison	Cullen	Professor, Evans School of Public Policy & Governance
Negin	Dahya	Assistant Professor – Information School
Bonnie	Duran	Professor, School of Social Work
Susan	Herring	Professor, School of Dentistry
Anne	Hirsch	Associate Dean, School of Nursing
Anitra	Ingalls	Associate Professor, College of the Environment
Peter	Johnson	Associate Professor, School of Public Health
Deborah	Kamen	Associate Professor, College of Arts & Sciences – Humanities Division
Deborah	Kartin	Professor, School of Medicine
Patricia	Kuszler	Professor, School of Law
Ken-Yu	Lin	Associate Professor – College of Built Environments
Valerie	Manusov	Professor, College of Arts & Sciences – Social Sciences Division
James	Mazza	Professor, College of Education
William	McGuire	Associate Professor – UW Tacoma
Rene	Overney	Professor, College of Engineering
David	Raible	Professor, Department of Biological Structure – GS Interdisciplinary Programs
Michael	Stiber	Associate Dean, UW Bothell – School of STEM
Riki	Thompson	Associate Professor, UW Tacoma, Interdisciplinary Arts & Sciences
Dan	Turner	Associate Dean, Michael G. Foster School of Business
Mohamed	Ali	Director, Graduate Education – UW Tacoma <i>ex-officio</i>
Giuliana	Conti	President, GPSS <i>ex-officio</i>
Tony	English	Academic Partnership Management Director, PCE <i>ex-officio</i>
Nancy	Huling,	Head, Reference & Research Services Division, UW Libraries <i>ex-officio</i>
Sydney	Pearce	Vice President of Internal Affairs, GPSS, <i>ex-officio</i>

From: Rebecca Aanerud – Interim Dean – The Graduate School

AGENDA

Graduate School Council Meeting of Thursday, February 21, 2019

2:30p.m. to 3:45pm – HUB 337

2:30p-3:15p ABB Funding Primer

Discussion on ABB Funding Primer – Helene Obradovich, Director of Finance and Fellowships in the Graduate School will report on ABB data.

3:15 -3:45p Department of Health Services – Program Review

Council will consider Review Committee’s findings and recommendations on the Department of Health Services Program Review. Eliot Brenowitz and James Mazza will present the summary report.

3:45pm Graduate Council adjourns

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3:45p Policy Committee convenes
3:45-3:50p Approval of Minutes (5 minutes)
3:50-4:05p Updates and Next Steps on Memo 4 (Kathleen Rascon)
4:05-4:20p Overview/status update of proposed Memo 47: Graduate Degree Programs and Program Options (David Canfield-Budde)
4:20-4:30p Update on Policy Committee Processes (Kima Cargill)
4:30p Policy Committee adjourns

Information copies to:

Ana Mari Gauze, President
Rovy Branon, Vice Provost, Educational Outreach
Chairs and Directors of Academic Units
Graduate Program Coordinators
Chair, Faculty Senate

Mark Richards, Provost and Executive Vice President
Mary E. Lidstrom, Vice Provost for Research
Deans of Colleges and Schools
Secretary of the Faculty