

INTERDEPARTMENTAL MEMORANDUM

January 6, 2022

To: Anirban Basu Professor – School of Pharmacy
Elizabeth Buffalo Professor – School of Medicine
Min Chen Associate Professor – UW Bothell – School of STEM
James Coupe Associate Professor—Arts & Sciences—Arts Division
Katie Davis Associate Professor – Information School
Betsy Evans Associate Professor – College of Arts & Sciences – Humanities Division
Amy Hagopian Professor – School of Public Health
Anne Hirsch Associate Professor – School of Nursing
Brinda Jegatheesan Associate Professor – College of Education
Kalei Kanuha Senior Lecturer & Asst Dean – School of Social Work
Patricia Kuszler Professor – School of Law
Kari Lerum Associate Professor – UW Bothell
Xiaosong Li Professor – College of Arts & Sciences, Natural Sciences Division
Ken-Yu Lin Associate Professor – College of Built Environments
Robin Zape-tah-hol-ah Minthorn Associate Professor—UW Tacoma
Mark Long Associate Professor – Evans School of Public Policy & Governance
Tracy Popowics Associate Professor – School of Dentistry
David Raible Professor – Graduate School Interdisciplinary Programs
Gim Seow Associate Professor – UW Tacoma
Karen Thomas-Brown Associate Dean – College of Engineering
Patrick Tobin Associate Professor – College of the Environment
Dan Turner Associate Dean – Michael G. Foster School of Business
Anand Yang Professor – Arts & Sciences—Social Sciences Division

Nancy Huling Head, Reference & Research Services Division – UW Libraries – ex-officio
Sandra Janusch Assistant Vice Provost– Continuum College – ex-officio
Aaron Yared President – GPSS ex-officio
Gabby Rivera Vice President of Internal Affairs – GPSS – ex-officio

From: Joy Williamson-Lott Dean of the Graduate School
Kima Cargill Graduate School Council Chair, Associate Dean for Academic Affairs & Planning – Graduate School

Meeting to be held on Zoom:

<https://washington.zoom.us/j/95269524612>

To call: 1.253.215.8782, Meeting ID: 95269524612
(Enter # after the Meeting ID and # for Participant ID)

AGENDA

Graduate School Council for Thursday, January 6, 2022 2:30 pm to 4:30 pm

2:30 pm **Call to Order/Establish Quorum**

2:30-3:15 pm **Dean's Hour – Joy Williamson-Lott**

1. Discussion of S/NS change for graduate courses.
Guests will include Ann Huppert, Chair of Faculty Council on Academic Standards and Michael Townsend, Secretary of the Faculty.
 - See accompanying documents: Scholastic Regulations and Memo 19 Proposed Revisions.

2. Discussion of permanent allowance of virtual dissertation defenses. The Graduate School has permitted virtual dissertation defenses during the exceptional circumstances quarters, as well as through Autumn 2021 and Winter 2022. Dean Williamson-Lott would like advice from the Council about making this a permanent allowance. Some questions:
 - What are the implications if some units decide not to allow? (The Graduate School would only allow, and not mandate that units adopt this policy).
 - Are there other equity issues?
 - Are there concerns about academic integrity or integrity of the defense process?
 - Other faculty concerns?

3:15-3:45 pm

**New Graduate Program Proposal:
Graduate Certificate in Quantum Information Science and Engineering
Graduate School—Interdisciplinary Quantum Information Science
Committee**

Council will consider a proposal from the Interdisciplinary Quantum Information Science and Engineering Committee to offer a new Graduate Certificate in Quantum Information Science and Engineering. Kai-Mei Fu, Chair of the Interdisciplinary Quantum Information Science and Engineering Group and Associate Professor in the Department of Physics and the Department of Electrical and Computer Engineering, will present the proposal. Kima Cargill, Associate Dean in the Graduate School Office of Academic Affairs and David Canfield-Budde, Assistant Dean in the Graduate School Office of Academic Affairs, will represent the Graduate School.

The following people will recuse from the executive session:

- Kima Cargill, Associate Dean in the Graduate School Office of Academic Affairs
- David Canfield-Budde, Assistant Dean in the Graduate School Office of Academic Affairs
- Xiaosong Li, Professor in the Department of Chemistry and member of the Interdisciplinary Quantum Information Science and Engineering Committee

Mayumi Willgerodt, Associate Professor in the School of Nursing, will serve as Proxy Dean.

Informational copies to:

1. Ana Mari Cauce, President
2. Vice Provost, Educational Outreach
3. Chairs and Directors of Academic Units
4. Chair, Faculty Senate
5. Mark Richards, Provost and Executive Vice President
6. Vice Provost for Research
7. Deans of Colleges and Schools
8. Secretary of the Faculty
9. Graduate School Associate/Assistant Deans