

INTERDEPARTMENTAL MEMORANDUM

January 7, 2021

To:

Shima Abadi	Assistant Professor – UW Bothell – School of STEM
Anirban Basu	Professor – School of Pharmacy
Elizabeth Buffalo	Professor – School of Medicine
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
Susan Harewood	Associate Professor – UW Bothell – School of Interdisciplinary Arts & Sciences
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
Xiaosong Li	Professor – College of Arts & Sciences, Natural Sciences Division
Ken-Yu Lin	Associate Professor – College of Built Environments
Mark Long	Professor – Evans School of Public Policy & Governance
Robin Zape-tah-hol-ah Minthorn	Associate Professor—UW Tacoma
Rene Overney	Professor – College of Engineering
Tracy Popowics	Associate Professor – School of Dentistry
David Raible	Professor – Graduate School Interdisciplinary Programs
Riki Thompson	Associate Professor – UW Tacoma
Patrick Tobin	Associate Professor – College of the Environment
Dan Turner	Associate Dean – Michael G. Foster School of Business
Anand Yang	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
Genevieve Hulley	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

AGENDA

Graduate School Council Meeting for Thursday, January 7, 2021

2:30 pm to 4:30 pm

Meeting to be held on Zoom:

<https://washington.zoom.us/j/99513383750>

To call: 1.253.215.8782, Meeting ID: 99513383750
(Enter # after the Meeting ID and # for Participant ID)

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

2:30 – 2:45 pm **Interdisciplinary Individual Ph.D.
Program Review—Continued from last meeting**
Presented by Ken-Yu Lin.
*Recusal: Kima Cargill and David Canfield-Budde.
Mayumi Willgerodt will serve as Proxy Dean.

- 2:45 – 2:50 pm **Overview of Master of Science in Electrical and Computer Engineering Proposal**
Presented by Chris Partridge, Curriculum Specialist in the Graduate School.
- 2:50 – 3:20 pm **New Program Proposal**
UW Tacoma School of Engineering and Technology
Master of Science in Electrical and Computer Engineering
Council will consider a proposal from the UW Tacoma School of Engineering and Technology to offer a new Master of Science in Electrical and Computer Engineering. Massimiliano Laddomada, Professor in the School of Engineering and Technology, will present the proposal. Rajendra Katti, Dean of the School of Engineering and Technology, will also attend.
- 3:20 – 3:30 pm ***Stretch Break***
- 3:30 – 4:00 pm **Guest Presentation: Primer on Activity Based Budgeting (ABB)**
Presented by Helene Obradovich, Director of Fellowships and Awards in the Graduate School.
ABB is a budgeting model designed to provide greater transparency into the budget process that distributes revenues and budget authority from instructional and research activities, which are then allocated to the unit responsible for the activity.
- 4:00 – 4:15 pm **School of Art + Art History + Design**
Program Review
Presented by Riki Thompson and Dan Turner.

****Please hold the entire meeting time on your schedule—
from 2:30 to 4:30 pm.****

Informational copies to:

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