Senate Meeting
January 11th, 2017
### Approval of Agenda

#### GPSS Senate Meeting Agenda

**Wednesday, January 11, 2016, 5:30 pm**  
**HUB 332**

<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
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</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Eloise Kim</td>
<td>Action</td>
<td>1</td>
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<tr>
<td>2. Approval of Agenda</td>
<td>Eloise Kim</td>
<td>Action</td>
<td>1</td>
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<td>3. Approval of Minutes</td>
<td>Randy Siebert</td>
<td>Action</td>
<td>1</td>
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<tr>
<td>4. Program Reviews: Rebecca Aanerud, Associate Dean for Academic Affairs and Planning, Graduate School</td>
<td>Sarah Loeffler</td>
<td>Information</td>
<td>20</td>
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<td>5. Population Health Facility: Lyndsey M Cameron, Principal Architectural Associate, OPB</td>
<td>Eloise Kim</td>
<td>Information</td>
<td>10</td>
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<td>6. Executive Senator Election</td>
<td>Eloise Kim</td>
<td>Action</td>
<td>15</td>
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<td>7. Resolution on Science-Informed Leadership</td>
<td>Randy Siebert</td>
<td>Information</td>
<td>10</td>
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<td>8. Resolution in Support of the Washington Yacht Club</td>
<td>Randy Siebert</td>
<td>Information</td>
<td>10</td>
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<td>9. Good of the Order</td>
<td>All</td>
<td>Information</td>
<td>15</td>
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</tbody>
</table>
| 10. Officer Reports  
  a. Vice President of Internal Affairs  
  b. Vice President of External Affairs  
  c. Secretary  
  d. Treasurer  
  e. President | Various | Information | 10 |
| 11. Announcements | All | Information | 5 |
| 12. Adjournment | Eloise Kim | Action | 1 |
Approval of Minutes
Program Reviews:
Rebecca Aanerud, Associate Dean for Academic Affairs and Planning, Graduate School
UW GRADUATE SCHOOL 10-YEAR ACADEMIC REVIEW PROCESS

KEY PARTICIPANTS:
- Academic unit (chair/director, faculty, staff, students)
- College or School Dean/Chancellor
- Graduate School
- Provost’s Office
- Undergraduate Academic Affairs
- Graduate School Council
- GPSS

Graduate School notifies Dean/Vice Chancellor and academic unit chair to:
- Initiate review
- Confirm timeline

Works with academic unit to:
- Explain process
- Establish reviewer list
- Identify site visit dates

Office of Academic Affairs & Planning (OAAP) works with academic unit to:
- Finalize review committee and site visit dates
- Develop unit-specific questions

Charge meeting:
- OAAP establishes review charge with academic unit representatives, Dean/Vice Chancellor, review committee
- Review dates and process and unit specific-questions

Self-study:
- Academic unit writes self-study
- Academic unit establishes site visit agenda

Site visit consists of:
- Committee working dinner
- 1.5 days of meetings with constituents

Exit meeting: part 1
- Preliminary conclusions from review committee
- Opportunity for clarifications and discussion

Exit meeting: part 2
- Executive session
- Recommendation for next review (10 year default)

Reporting:
- Review committee submits report
- Academic unit prepares written response

Final letter:
- Graduate School Council discusses report and response, makes recommendation to Graduate School Dean
- Letter on final recommendation from Graduate School Dean to academic unit chair/director, Dean/Chancellor and Provost.
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Population Health Facility:
Lyndsey M Cameron, Principal Architectural Associate, OPB
Executive Senator Election
Peder Digre (School of Public Health)
Resolution on Science-Informed Leadership
Resolution in Support of the Washington Yacht Club
Good of the Order
Vice President of External Affairs

**OLYMPIA**

- **Fee-Based Programs:** We are pursuing a reform to change the way programs communicate per-credit costs and eligibility to prospective and current students. We are ensuring we have a champion and aim to begin drafting a bill next week.

- **Mental Health:** Meeting with key stakeholders to assess possible bills and aiming to join a coalition pushing for both financial and programatic reform.

- **Sexual Assault:** WSA is working hard to push for recs from the task force report. May push instead for budget item for funding.

- **Student Loans:** Part of a coalition to provide better consumer protections. Study for state loan refinancing program is still in Student Loan Bill of Rights bill.

**OTHER**

- **SAGE:** We are working and contributing to the group that is writing the Student Debt White Paper to present to Congress during lobby days. Day on the Hill will likely be in early April.

- **Huskies on the Hill:** Students will be lobbying in Olympia on February 7th. See Matt (gpsspol@uw.edu) for info on how to sign up.

If you would like to contribute to efforts in Olympia but joining coalitions, testifying, or providing stories, please contact gpssvpex@uw.edu!
Vice President of Internal Affairs

Senate Feedback Survey:

https://goo.gl/forms/xGC3yptqXKBH7tFI2

Science and Policy “White Paper” project: If you would like to participate, please sign-up and we will contact you with more information. Signing-up does not require participation. For questions or concerns please email Sarah Loeffler at gpssvipn@uw.edu or Scott Spencer at sspenc2@uw.edu.

Graduate Student Experience Committee:

- Help GPSS promote campus resources, events, programming.
- Still accepting new members!
MLK Day of Service:

Monday, Jan. 16th we will be planting flowers at Rainier Beach park! Contact Randy if you are interested in volunteering. From 9am to 12pm.

POLAR PLUNGE!!!

*We have a team set up but are always looking for more members! We will be having hot chocolate and a nice, warm house at Giuliana’s after the event!
Treasurer

- Submitted Orientation Docs for Services and Activities Fee (SAF)
- Met with Health and Wellness and Student Veteran Life (happy 1 year anniversary, SVL!) to talk about SAF funding
- Preparing to create FY18 budget
- Awarded 3 departments funding this morning for retreats!
- Grading early winter Travel Grant applications
- Winter cycle Travel Grant application is live on GPSS website
  - Deadline Feb. 1 for conferences Feb. 16- April 22
- Working on sponsorships for GPSS events
- In search of a proxy for Student Technology Fee Committee for Winter quarter
  - Meetings are Mondays from 3:30-5:30
President

- GPSS 2017 Conference on May 6
  “Our Work Now: The Critical Role of Graduate and Professional Students in Post-Election America” - application page will open soon!
- All-graduate-student email now available
- Board of Regents meeting tonight and tomorrow
- Working on fee-based programs issues internally
  - a monthly student advisory committee meeting with Rovy Branon, VP of Continuum College
  - PACS report to Provost: GPSS University Affairs Dir.
- ISHIP Advisory Committee launched at the end of last quarter
- HUSKY 100 nominations ongoing
MLK WEEK 2017  http://mlkweek.uw.edu/  Most events RSVP required

Jan. 13 (Fri)
We Stand Together Teach-in / 9:30 a.m. – 4:30 p.m. / ECC
Eugene Robinson, Pulitzer Prize winning columnist/ 10:00 AM / MGH 138

Jan. 15 (Sun)  17th Annual MLK Unity Party/ All Ages 6-9pm / Northwest African American Museum

Jan. 16 (Mon)  MLK Day of Service

Jan. 18 (Wed)  An Evening with Councilmember Larry Gossett / 5:30 – 7 p.m. / ECC
Jan. 20 (Fri)

Conversations for Health Equity / 10 a.m. – 6:30 p.m. / UW South Campus Center Lobby & Room 316

Praxis Conference / 9 a.m. – 3 p.m. / Haggett Hall

Kathleen Cleaver / 7 p.m. / Kelly ECC Unity Suite
: tickets available at ECC front desk. Husky card is required.