

UNIVERSITY of WASHINGTON

DEPARTMENT OF GLOBAL HEALTH

Faculty & Staff Meeting
April 7, 2020, 3:00 - 5:00 pm
Via Zoom
Executive Session, if needed 4:30-5:00 pm

Agenda

<https://washington.zoom.us/j/625830332>; Meeting ID: 625 830 332

One tap mobile:

+16699006833,,625830332# US (San Jose);

+16468769923,,625830332# US (New York)

Dial by your location +1 669 900 6833 US (San Jose); +1 646 876 9923 US (New York)

Find your local number: <https://washington.zoom.us/u/alNck054>

| Staff & Faculty Session | | |
|------------------------------------|---|--|
| 10 | 1. Welcome & quick updates | Judy Wasserheit |
| 15 | 2. Discuss DGH annual reappointment process, ballot format and delegation of reappointment (renewal) authority to committee, per the faculty code | Judd Walson |
| 30 | 3. Sexual Misconduct Prevention Training | Victoria Gardner Erin Dwyer |
| 15 | 4. Current status of strategic planning and metrics | Judd Walson |
| 10 | 5. Presentation of student work (one MPH & one PhD only) (10 min.) a. PhD, Pathobiology (Brianna Traxinger, presented by Jennifer Lund) b. MPH-General Track (Jean-Jacques Kayembe, presented by Karen Cowgill) | Susan Graham |
| | 6. Standing updates: | |
| 10 | a. DGH Academic Programs update | Susan Graham |
| 5 | b. DGH Diversity Committee | Susan Mello Keshet Ronan |
| Faculty session | | |
| | 7. Standing Updates: | |
| 5 | a. Faculty senate (5 min.) | Gabrielle O'Malley (SPH) Jai Lingappa (SOM) |
| 5 | b. SPH Faculty council (5 min.) | James Pfeiffer or Bryan Weiner |
| 20 | 8. Executive Session, if necessary | |

Next CPI Leadership meeting May 5, 2020, 3-5 pm, Zoom session, link above
Lead: Connie Celum, with Dana

Next full faculty & staff meeting scheduled for June 2, 2020, 3-5 pm, Foegen Genome Sciences, S-110