Faculty Meeting Minutes (Open session)

April 3, 2023 | 2:30 - 3:30 pm | Benson Hall, Room 109 – ZOOM LINK

Attendance: Meeting start: 2:30pm | Adjourn: 3:20pm

Faculty Present (blank=absent)

<table>
<thead>
<tr>
<th>Department Chair, Jim Pfaendtner - Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stu Adler</td>
</tr>
<tr>
<td>François Baneyx</td>
</tr>
<tr>
<td>David Beck</td>
</tr>
<tr>
<td>John Berg</td>
</tr>
<tr>
<td>David Bergsmann</td>
</tr>
<tr>
<td>James Carothers</td>
</tr>
</tbody>
</table>

Others Present

| Debbie Carnes | X | Dave Drischell | X | Jeremiah Wilhelm | X | Maggie McCrory | X | Jullien Berzuela | X |
| Andrea Gleichweith | X | Nicole Minkoff | X | Barry Wall | X | Kelly Thorton | X |

Agenda

- Workday Finance Transformation (Kojay Pan, Amanda McCracken-Roberts and Megan Deveau)
- Announcements and Reminders (Pfaendtner)
- Admissions Update (Nance)
- Student Preliminary Exams and Faculty Vote (Hillhouse)
- Upcoming Discussions for Future Faculty Meetings

Announcements

- Faculty Hiring Update, Aditya has until 4/10 for a decision. UCLA is the competitor
- 4/24 = Chairs Distinguished Lecture, Cato Laurencin --- There will be a reception prior to the seminar
- Moulton Award recipient is Tony Huang
- Early Career Award recipient is Eric Karp
- Jorge Marchand voted as Adjunct Professor in Chemistry
- Three students in the DeForest Research Group have won fellowships to support their research! (Bioengineering; Molecular Engineering) received NSF GRFP; Ryan Francis (ChemE) won TL-1 Grant! Two students in the Nance lab; Phuong Nguyen won the ITHS TL-1 Fellowship and Gaby Balistreri won an NSF GRFP

Financial Transformation

- We are moving to “one comprehensive, cloud-based, modern financial system.
- Sever large enterprise systems will be retired and replaced with Workday Financials
- Some financial work will be done in shared environments to promote quality, efficiency, and compliance.
Key Changes: Procurement

- Ariba will be retired and replaced by GHX (which integrates seamlessly with Workday)
- Workday Strategic Sourcing (WSS) will standardize all contracting and solicitation.
- All payments will be processed in Workday.

Key Changes: Grants and Contracts Management

- Award Portal will replace Grant-Tracker
- Employee Compensation Compliance (ECC) will replace effort reporting system.
- Workday will import data for SAGE
- Cost share tracking will now occur in real time.

Also, UW Connect has been selected as the common customer support tool.

Timeline and Key Dates

- Fiscal Activities Cut-Off = May/June 2023
- April – July 2023 = Self-paced eLearning for PIs and stakeholders
- July 1, 2023 = The new system goes live! User support will continue into July and August
- UWA faculty will receive training courses based on how they will interact with the Workday system -- stay tuned!

Undergraduate Admissions Update

- Undergraduate admissions for Engineering majors and “interest changers” are up significantly year-over-year!

Discussions regarding Spring Quarter

- We are launching “Data Science for Chemical and Process Engineers” professional certificate program in Autumn.
- Highlights = 9 graduate credits, online/asynchronous, will be co-taught with our existing Data Science Option (DSO).
- Changes needed = quarterly class and credits distribution may change, may also help graduate students as well.

Development of Battery and Electrochemical Engineering Certificate

- We have submitted a “Preliminary Notice of Intent” to the COE for a new professional certificate program intended to launch in Autumn of 2024
- The PNO will be bundle with other COE certificates and a stackable Master’s program --- This information has been sent to the tri-campus community for comments.
- Stu, Eric, and Dan have been working to develop this program. Further details will be discussing at 4/17 FM.
- Current plan is to prepare new course proposals and certificate proposal in August/September, present at the ADFM in September, and then vote for ChemE approval.