Faculty Meeting Minutes (Open session)  
5/01/2023 | 2:30 - 3:30 pm | Benson Hall, Room 109 – **ZOOM LINK**

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

Faculty Present (blank=absent)

<table>
<thead>
<tr>
<th>Stu Adler</th>
<th>Cole DeForest</th>
<th>Sab</th>
<th>Shachi Mittal</th>
<th>Julie Rohr</th>
<th>Neda Bagheri</th>
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<tr>
<td>François Baneyx</td>
<td>Hugh Hillhouse</td>
<td>Elizabeth Nance</td>
<td>Ben Rutz</td>
<td>Cao Guozhong</td>
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<tr>
<td>David Beck</td>
<td>Vince Holmberg</td>
<td>Rene Overney</td>
<td>Sab</td>
<td>Daniel Schwartz</td>
<td>Jonathan Posner</td>
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<td>John Berg</td>
<td>Samson Jenekhe</td>
<td>Lilo Pozzo</td>
<td>Eric Stuve</td>
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<td>David Bergsman</td>
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<td>Alexis Prybutok</td>
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<td>James Carothers</td>
<td>Jorge Marchand</td>
<td>Buddy Ratner</td>
<td>Sab</td>
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Others Present

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<tr>
<th>Debbie Carnes</th>
<th>Dave Drischell</th>
<th>Nicole Minkoff</th>
<th>Jeremiah Wilhelm</th>
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<tr>
<td>Lindsey Doermann</td>
<td>Andrea Gleichweith</td>
<td>Barry Wall</td>
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**Agenda**

- Announcements/reminders/updates (Pfaendtner)
- Finance Transformation update (Thornton)
- Battery certificate program update (Adler)
- ChatGPT public records request (Pfaendtner)

**Announcements**

- Planning for AY24-25 teaching on deck

**Finance Transformation update**

- What is changing?
  - Purchasing: Bye Bye Ariba – all submitted in Workday, Submitted by “Requisition Requestor” or sent to the shared environment (ccore). Ariba catalog moving to system called GHX.
  - Travel/Reimbursements: now in Workday (submitted by traveler via mobile app)
  - ProCard: no more PaymentNet, all activities are done in Workday
  - Effort Reporting: eFECs and GCCRs will be replaced by a new system - (Employee Compensation Compliance (ECC))
  - Grants: Keeping SAGE, Granttacker will be replaced by Award Portal.
  - Other: Contracts, Payments to Individuals, HR, MyFD etc.

- What should I know now?
- Purchasing – Ariba Freeze Dates: 6/16-7/6
- Grants – 6/7 – Last day for GCA to process new awards until Go-Live. (if you know an award is coming in June or July, reach out to Grant Manager now)./// 7/5 5pm-7/7 6am – SAGE unavailable (no proposals accepted for 1 day).
- Effort Certification: You will certify one quarter in current eFECs system. (March-June).

- What should I know now?
  - Check your email for trainings (should be going out today)
  - Plan for purchasing needs during freeze dates (ProCard has some limitations)
  - Plan for grant submissions/any post award updates for June and July
  - Any questions or concerns about your specific needs – reach out to Grant Manager?

Proposed Battery Certificate Program

- Professional Graduate Certificate in Batteries and Electrochemical Energy Conversion

Objective: This certificate program will help students and companies gain fundamental knowledge and background for understanding the operation and design of batteries and other electrochemical energy systems such as fuel cells. Starting with a grounding in basic electrochemical principles, students will develop skills and insights into the measurement, modeling, and engineering of energy storage and conversion devices.

- First (no current programs organized specifically around electrochemical energy)
- Timely (batteries are cornerstone of industrial roadmaps to sustainable energy)
- Synergistic (benefits on-campus BS, MS and PhD programs)

- Structure: Online Certificate Program
  - Managed by Chem E with support of UW CEI, UW Continuum College
  - Principally remote, but with on-campus options.
  - 15 credits: 3 main courses, 1 capstone experience, seminar.
  - Lab component via at-home kits.
  - Courses also serve on-campus students.
  - Generates revenue for the Chem E department.

- Tentative Outline
  - Chem E XX1 (3): Intro to Batteries and Electrochemical Energy Conversion
  - Chem E XX2 (3): Electrochemical Materials, Modeling and Diagnostics
  - Chem E XX3 (3): Battery and Electrochemical Device Engineering
  - Chem E XX4 (3): Battery Capstone Experience
    - Remote design capstone with industrial mentor
    - On-campus experimental capstone experience
  - Chem E X01 (1): Seminar in Clean Energy Technology

- Timing
  - Principal development: Summer ’23 ~ Summer ’24.
    - Eric and Stu, with help from Mike Pumphret (CEI)
    - On-campus pilots of XX1 and XX2 in W’24, Sp’24.
  - Fall ’24 start
ChatGPT public records request

A dialogue was held regarding this Public Information Request --- this request would later be canceled due to exterior circumstances.