

**Pharmaceutics Faculty Meeting**  
**Wednesday Nov 17<sup>th</sup>, 2021**  
**2:00pm, Zoom & SCC 342**  
**Agenda**

1. Approval of minutes. **Faculty Meeting Minutes are Found in [SharePoint](#)**
2. Travel and per-diem Reimbursement Policies- *Shana Ava*
3. Strategic Planning- *Isabelle Ragueneau-Majlessi and and Nina Isoherranen*
4. Faculty Hires- *Nina Isoherranen*
5. Graduate Program Update- *Shiu-Lok Hu*
6. School DEI council representatives from Pharmaceutics –*Qingcheng Mao & Nina Isoherranen*
7. Faculty Promotion and Tenure- *Ken Thummel*
8. CAB Consortium research proposals and kick-off - *Nina Isoherranen*
9. Space and Remodels - *Nina Isoherranen*
10. Other Business

***Zoom Details***

Link- <https://washington.zoom.us/j/92860630145?pwd=dWtDUE1FZEkyWkE4cUwwclNhTkVpdz09>

Meeting ID-928 6063 0145

Meeting Passcode-766726

***Joining Via Phone***

Dial 206-337-9723 then press **928 6063 0145#**