

## MARIANA MAGALDI de SOUSA

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### EDUCATION:

- University of Notre Dame: Ph.D., expected December 2008.
- University of Notre Dame: M.A., Economics (May 2004).
- Claremont McKenna College: B.A. *cum laude*, honors in major, Phi Beta Kappa, International Relations with concentration in International Political Economy (May 2001).  
Awarded Best Senior Thesis in International Relations, May 2001: *Income Inequality as a Bottleneck of Brazil's Future Development*. Advisers: Hilary Appel and Manfred Keil.

### MASTERS EXAMINATION FIELDS:

- Political Science: Comparative Politics (January 2004) & International Relations (September 2003).
- Economics: Microeconomic Theory, Macroeconomic Theory, & Political Economy (May 2003).

### DISSERTATION:

- *The Political Economy of Bank Regulation: Understanding Patterns of Commercial Bank Regulatory Regimes in Latin America (1980-2007)*.  
The dissertation explores how and why four Latin American democracies – Argentina, Brazil, Chile, and Mexico – have regulated commercial banks since the early 1980s. The objective is to explain variation across countries and time in the regulatory regimes of the commercial bank sector, meaning governments' decisions about the levels of restrictions imposed on both the *structure* and the *behavior* of banks. It shows that traditional approaches to regulation are insufficient to explain such a variation, and it offers a theoretical framework for understanding regulatory forms, functions, and changes, based on the nature of the principal-agent relationship among regulation-makers and what I call “conjunctural” determinants (namely, macroeconomic crises, technological advances, and pressure from international financial institutions). Advisers: Frances Hagopian (Chair), Michael Coppedge, Christopher Waller (Economics), and Layna Mosley (University of North Carolina-Chapel Hill).

### OTHER EDUCATION:

- Duke University: Empirical Implications of Theoretical Models (EITM), June-July 2004. Seminars on the empirical evaluation of theoretical models in Political Science, funded by the National Science Foundation (NSF).
- Arizona State University: Winter Program, Consortium for Qualitative Research Methods, January 2004. Seminars on Qualitative Research Methods.

- University of Michigan: Summer Program, Inter-University Consortium for Political and Social Research, June-August 2002 & June-July 2003. Courses taken: Linear, Non-linear & Non-parametric Regression; Time-Series Analysis; Maximum Likelihood Estimation for Generalized Linear Models; Categorical Data Analysis; Advanced Multivariate Statistical Methods.
- Escola Superior de Guerra (Brazil): Summer program on "Globalization and Brazil" at the Brazilian National War College, July 2000.
- Université de Paris IV – La Sorbonne (France): Study Abroad Program, August-December 1999.
- Universidade do Estado do Rio de Janeiro (Brazil): Law School, March 1996-July 1997.
- Military School (Brazil): Colégio Militar do Rio de Janeiro, 1989-1992 & 1994-1995.

#### **PUBLICATIONS:**

- "A Brief Overview of Judicial Reforms in Latin America: Objectives, Challenges, and Accomplishments." 2006. In *The State of State Reforms* (edited by Eduardo Lora): Stanford University Press.
- "A Review of the ACLP Dataset." 2003. *CP: Newsletter of the Comparative Politics Organized Section of the American Political Science Association* 14 (2).

#### **CONFERENCE PRESENTATIONS:**

- "Patterns of Commercial Bank Regulatory Regimes: A Theoretical Framework." Paper prepared for the Latin American Studies Association Meeting, Montreal (Canada), 2007.
- "Judicial Roles in the Policy-Making Process and Public Policy in Latin America." Paper prepared for the Annual Meeting of the American Political Science Association, Philadelphia, 2006.
- "Judicial Reforms, Policy-Making Processes, and Public Policy in Latin America." Paper prepared for the Annual Meeting of the Midwest Political Science Association, Chicago, 2006.
- "The Political Economy of Banking Regulation: A Theoretical Framework for Understanding Patterns of Commercial Bank Regulatory Regimes in Latin America (1980-2005)." Paper prepared for the Annual Meeting of the Midwest Political Science Association, Chicago, 2006.
- "Trade Openness and the Channels of its Impact on Democracy: An Empirical Analysis in Latin America." Paper prepared for the Latin American Studies Association Meeting, San Juan (Puerto Rico), 2006.
- "Unfulfilled Promises: Distribution and Democracy in Latin America" (with Annabella España-Najera). Paper prepared for the Latin American Studies Association Meeting, Las Vegas, 2004.
- "Is There Anything New? A Comparison of Post-Cold War National Security Strategies." Paper prepared for the Annual Meeting of the International Studies Association, Montreal (Canada), 2004.
- "Trade Openness and Democratic Survival: An Empirical Investigation." Poster prepared for the Annual Summer Political Methodology Conference at the University of Minnesota, Minneapolis, 2003.
- "Presidents' Policy Preferences and Social Spending in Latin America, 1980s-1990s" (with Annabella España-Najera). Paper prepared for the Annual Meeting of the Midwest Political Science Association, Chicago, 2003.

### **INVITED PRESENTATIONS:**

- “A Brief Overview of Judicial Reforms in Latin America: Objectives, Challenges, and Accomplishments.” Invited Presentation at the Inter-American Development Bank, Washington D.C., August 12<sup>th</sup>, 2005.
- “Judicial Reforms, Policymaking Processes, and Policy Outcomes.” Invited Presentation at the Inter-American Development Bank, Washington D.C., February 28<sup>th</sup>, 2005.

### **ACADEMIC WORK EXPERIENCE:**

#### **RESEARCH ASSISTANTSHIP:**

- Inter-American Development Bank (IADB): Dr. Ernesto Stein, July-September 2004. Contributed with background material to the elaboration of IADB’s flagship publication *The Economic and Social Progress Report* (2006), which is dedicated to the study of the policy-making processes in Latin American countries and their impact on state reform and public policies.
- University of Notre Dame: Professor Guillermo O’Donnell, October 2003-December 2004. Statistical analyses for project on “delegative” democracy.
- University of Notre Dame: Assistant Professor Layna Mosley, October 2001- August 2003. Statistical Analyses and data collection for projects on globalization and financial regulation.
- Claremont McKenna College: The Lowe Institute of International Political Economy, 2000-2001. Statistical analyses for projects on trade integration.

#### **TEACHING:**

- University of Notre Dame: Loescher Teaching Fellow. Responsible for designing and teaching two undergraduate-level courses, Fall 2006 (Politics of Money and Banking) and Spring 2007 (Institutional Foundations of Economic Policy in Developing Countries).
- University of Notre Dame: Teaching Assistant in International Political Economy for Assistant Professor David Singer, Fall 2004. Duties include grading papers and exams.
- University of Notre Dame: Laboratory for Social Research Fellow, 2002-2004. Duties include assisting faculty, Kellogg Institute visiting fellows, graduate and undergraduate students with quantitative research projects, and re-designing and co-teaching introductory course in statistical computing for the social sciences, with primary responsibility for teaching the STATA statistical analysis software.

#### **CONSULTING:**

- The Center for Global Development (CGD): Consultant, May-June 2006. Developed a document consisting of the application of the analytical framework defined by the CGD task force “Helping Deliver Growth in Latin America” (co-chaired by Liliana Rojas-Suarez and Simon Johnson) to the judiciary reform in Brazil.
- Inter-American Development Bank (IADB): Consultant, September 2004-April 2005. Developed a research paper, which analyzes in a cross-national comparative fashion the extent and nature of the role performed by the judiciary in the policy-making process across the Latin American region.

### **GRANTS & AWARDS:**

- Research Fellowship, Centro de Estudios y Programas Interamericanos (CEPI), Instituto Tecnológico Autónomo de México (ITAM), 2007.
- Loescher Teaching Fellowship, Political Science Department, University of Notre Dame, 2006-2007.
- Helen Kellogg Institute Dissertation Year Fellowship, University of Notre Dame, 2005-2006.
- National Science Foundation (NSF) Summer Training Grant to attend EITM, 2004.
- Zham Travel Grant, University of Notre Dame, 2004.
- Helen Kellogg Institute Seed Money, University of Notre Dame, 2004.
- Summer Training Grant, Political Science Department, University of Notre Dame, 2002 & 2003.
- Coca-Cola Graduate Fellowship Fund, 2001-2006.
- Phi Beta Kappa, 2001.
- Best Senior Thesis in International Relations, Claremont McKenna College, 2001.
- Ensign Lee Penn Blind Scholarship, Claremont McKenna College, 1998- 2001.
- Distinguished Scholar, Claremont McKenna College, 1997-2001.
- Certificat Pratique de Français Commercial et Économique, Chambre de Commerce et d'Industrie de Paris (France), 2000.
- Arthur Adams Fellowship in International and Strategic Studies, Claremont McKenna College, 1998.
- Fulbright Scholarship, 1997.

### **DEPARTMENT, UNIVERSITY & PROFESSIONAL SERVICE:**

- Coordinator of the Quantitative Methods Workshop, sponsored by the Helen Kellogg Institute for International Studies, 2003-2004.
- Graduate student representative of the International Relations subfield, 2002-2003.
- Drafted conference review article for the Helen Kellogg Institute for International Studies, summarizing the conference on the Gold Standard (May 2002).

### **FIELD RESEARCH EXPERIENCE:**

- Argentina: January-April & October (2005)
- Chile: May-June (2005)
- Mexico: July-August (2005)
- Brazil: September-December (2005)

### **LANGUAGES:**

- Portuguese: Native.
- English: Fluent.
- Spanish: Fluent.
- French: Intermediate Proficient.