

Indiana University Graduate Faculty Council – AGENDA for NOVEMBER 2020

Monday, 14 Dec
1:00 - 2:30 pm

Meeting held by [Zoom](#)
Contact: [Spencer Hall](#), GFC Chair

Action points in advance of meeting:

1. Item #2 - Review [minutes](#) (and [recording](#) if needed) and prepare to approve
2. Item #4A – Review [draft report](#) from MHTF (phase one, work in progress)
3. Item #4B – Review [update](#) on leave policy from APC
4. Item #4E – Review [update](#) to bylaws following GIC vote during Nov 2020 meeting
5. Item #8Aii – Review [summary](#) of First Nations issues

Agenda

1. Introductions
2. Approval of minutes from GFC meeting on 16 Nov 2020 - [link to minutes](#) | [link to recording](#)
3. Updates from Dean Wimbush – he is not able to attend but says, “*Please extend my regrets to the group, thanks for their good work, and wishes for a relaxing and restorative break.*”
4. Standing Reports from Committees
 - (A) Mental Health Task Force (MHTF), Larry – [draft report](#) (for phase I; a work in progress, not the version formally sent to James, and a more comprehensive one in prep for next semester)
 - (B) Academic Policy Committee (APC) - Chair: Scott | [update on leave policy](#) | update on course validation timing project
 - (C) Awards Committee - Chair: Gloria
 - (D) Diversity and Equity Issues Committee (DEIC) - Chair: Dominique
 - (E) Graduate Initiatives Committee (GIC) - Chair: Jill | updated bylaws - [summary](#)
5. Standing reports from regional campuses – East (Natalia), Kokomo (Gloria), Northwest (William), South Bend (Lee), South East (Lisa)
6. Reports from Student Representatives - Dakota, Justin
 - (A) Overview of IUPUI’s GPSG’s projects and concerns – Justin
 - (B) Overview of IUB’s GPSG’s projects and concerns – Dakota
 - (C) Follow-up on [canvas/text timing resolution](#) – Dakota, Justin, David, Jill, Janice
7. Discussion items
 - (A) Spring 2021 meeting time – Spencer – *we will meet at 300-430p per bylaws*
 - (B) Fees, fees, fees – mandatory fees as a DEI / [food security](#) issue? - David D
 - (C) IU VPN access question from GPSG – Dakota and Scott (follow-up)
8. New Business - open call – time permitting
 - (A) Potential future emphases:
 - (i) Graduate mentoring – a need for principles? A round-up of guidelines?
Summary by David | [College guidelines](#) | [A pamphlet from GCM](#)
 - (ii) DEI – First Nations? [Summary by SRH](#)

(iii) Safety of grads in covid era – zoombombing | International students | physical safety in low-density environments

(B) Other new business?

Appendix

[GFC Website](#)

Mentoring: UGS's [Graduate Mentoring Center](#) | [Council of Grad School's Mentoring Guide](#) | [GMC Oct 2020 Newsletter](#)

GPSG: [Website](#) | [Access to course info](#) resolution | [Food security](#) resolution | [Marketing to grads](#) resolution

GMC Newsletters: [Election](#) (30 Oct); [Sitting for Peace](#); [18 Nov 2020](#);

To share with constituents?

[NSF Non-academic Research Internships for Grads](#) | [Research Supplements to Promote Diversity NIH](#) |

Emergency funds: [Student Advocates Office](#) | [IUB College Grad Office](#) |

Mandatory fees: [Student Central Page](#) to estimate them | [Resolution](#) from GPSG about fees |

DEMA: [2019-2020 annual report](#)