

**Action points in advance of meeting:**

1. *Item #2* - Review [minutes](#) (and [recording](#) if needed) and prepare to approve (in Dec '20 folder)
2. *Item #4B* – Review draft [Leave guidance](#) from APC
2. *Item #7* – Read over [graduate mentoring summary](#) in preparation for visit @ 4pm by Katie Kearns (in Jan '21 folder)
3. *Item #8A* – Please read [summary of First Nations](#) issues for potential new business (fm. Dec)

**Agenda**

1. Introductions – *welcome to new member, Kyoko Takanashi, IUSB*
2. Approval of minutes from GFC meeting on 14 Dec 2020 - [link to minutes](#) | [link to recording](#)
3. Updates from Dean Wimbush
4. Standing Reports from Committees
  - (A) Mental Health Task Force (MHTF) – Co-Chair: Larry – Updates on phase I from James and vision for phase II from Larry
  - (B) Academic Policy Committee (APC) - Chair: Scott – [Leave guidance](#) | credit validation
  - (C) Awards Committee - Chair: Gloria
  - (D) Diversity and Equity Issues Committee (DEIC) - Chair: Dominique – URM data struggles | other projects
  - (E) Graduate Initiatives Committee (GIC) - Chair: Jill: textbook and syllabus timing ([resolution](#))
  - (F) Check in on the UGS-GPSG-CoAS-GFC financial health survey (David, Scott, Jill, Dominique)
5. Standing reports from regional campuses – East (Natalia), Kokomo (Gloria), Northwest (William), South Bend (Kyoko), South East (Lisa)
6. Reports from Student Representatives - Dakota, Justin
  - (A) Update on IUPUI's GPSG's projects and concerns – Justin
  - (B) Update on IUB's GPSG's projects and concerns – Dakota
7. Discussion items
  - (A) UGS Mentoring Team – report from Katie Kearns (@ 4 pm) (Please [preview questions](#) posed by Executive Committee to Katie and Abegunde)
8. New Business - open call – time permitting
  - (A) Potential future emphases: DEI – First Nations? [Summary by SRH](#)
  - (B) Other new business?

## Appendix

[GFC Website](#)

**Mentoring:** UGS's IUB [Graduate Mentoring Center](#) | IUPUI [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](#)

**Emergency Meal Project** – [Meal Request form](#)

**Start of Semester Memo:** [PDF](#)

**Mental Health Resources:** [Headspace](#) (IUPUI project, for access)