

12/14/17 Minutes

18:07pm, Opening remarks.

Successful tax rally. This morning, Bloomberg news says House+Senate GOP no longer include provision about higher education tax. Advocate for the passing for higher education senate.

Alexis Mbakwe Kineasology and Applied Mechanics (Anti-oxidant study and vegetarian) - 2 studies. 18-45, BMI <30, healthy, no high BP, etc. (6 years of vegetarian). Antioxidant pill+salty soup. 2 studies, \$40. Vegetarian vs meat-eater 1 study, \$10.

18:13pm, Search for next provost: David Maisson on behalf of search committee.

Collect feedback until February. Make an offer at the end of the academic year. If you have any ideas what you want next provost to be, talk to David by filling the Google form or email.

UD.provost@russellreynolds.com. Provost is like COO, managing budgets, how education is shape, student affairs/life. Committee has a profile, everyone on the committee has their own interest.

Flyer/job description for the next job (right now), slowly weed out the candidates until we have one left candidate.

What are the top five competencies (skills, experiences, personality characteristics) that we should be seeking in our next Provost?

What should the top 3-5 priorities be for the next Provost in her/his first three years at UD?

What else do you want the search committee to know as we go through this process?

18:22pm Internal affairs, Ashar Khan

Great Winterthur event, pictures are up

4/20 - GSG Forum, information is coming up. Poster, VIP speaker asking for nomination.

Babek - Parallel notifications besides Facebook (website, Twitter, RSS feed).

Looking for cochair for GSG forum. Panels/themes sound good.

18:33pm Student affairs, Stijn koshari

Diversity - funding for scholarship to encourage diversity on campus

Student life - Rally, issues (summer gym hours, bus schedules)

Sustainability - work with campus to do recycling on campus, repair Solar house, Ashley provided vegan food.

Mental Health - Structure of mental health coming soon

Committee engagement - later

18:34pm

Governance - some bills

Membership - shown stats

18:36pm

Faculty senate - New Delaware First campaign, raise fund for grad college (you can choose to fund the library). Grad students to help out Delaware First. 60 UNIDEL scholarship \$2.5million/year - new top grad students. 12 per year, extra money go to current students. UD non-discrimination policy, faculty senate through faculty union, protect faculty further (make declaring discrimination harder by requiring evidence) - Townhall in January/February.

Grad Studies - new programs, changes to them. Look at the committee report (Software/social studies/Masters in Mechanical engineering).

Library - expansion, 3-5years reducing collection by 25%, talk to your administration/directors to talk to selectors. Increase student capacity.

18:47pm Open Floor

Community Engagement, Bridgette Killian. Cultivate ways to connect graduate students and community organizations, draft a certificate program to do this. Database of local organizations (work with Community engagement initiative). Some examples are credits for courses/projects, or appointment of a community engagement advisor. Problem, not an activist group, and not in a specific field, and it feels like extra work.

Senators talk about the Tax cuts and jobs act. Section 1204 about taxable income. Edits to the senate bill. see section.

19:28pm passing bill, passed.

19:30pm Officers' election coming up, nominations. 1/15 for GSG talk

19:40pm GSG Dec meeting over.