The meeting was called to order at 4:02 pm.

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<tr>
<th>Topic</th>
<th>Lead</th>
<th>Notes on Report/Item</th>
<th>Questions and Answers</th>
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<tr>
<td>Approval of Minutes</td>
<td>T. McBride, Secretary</td>
<td>The minutes were approved</td>
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| Chancellor’s Report | Andrew Martin, Secretary | Trustees Meeting  
- The week after Thanksgiving WashU Board of Trustees met in New York City. Dennis and Tim were able to be there. It was quite a successful meeting. The Trustees spent most of the full board time discussing the on-going situation in the Middle East and the impact on our campus and around the country.  
- Campus Leadership  
  - The Law School Dean search is nearly complete. Finalists have visited, and the Provost will receive a report from the search committee imminently. We hope to announce our next dean in early-January.  
  - Nichol Luoma will join us as Executive Vice Chancellor and Chief Administrative on February 5. She’s joining us from Arizona State University where she has served for over a decade with a very broad portfolio.  
- Israel/Gaza on Campus  
  - Things have been mostly quiet over the last three weeks except for a protest on the campus last Thursday, and some actions of faculty and... |                       |
students that have yielded a lot of attention on social media.

- We are just about done normalizing policies regarding space and posting flyers for the entirety of the Danforth Campus. This will be done by the start of the semester and will make things much easier for everyone.
- The Dialogue Across Difference is now facilitating inter-group dialogues. They are available to support members of our community. Next week they’re working with the second-year medical school class as those students process what’s been happening.
- We continue to focus on the safety and security of our campus, and to ensure that our students are in an environment free from harassment and intimidation where they can live up to their full potential.

Finally, would like to publicly thanks colleagues from the Academic Women’s Network and the Association for Women Faculty for inviting the Chancellor and other university leaders to a reception for women faculty.

| Chair’s Report | Dennis Barbour, Chair | The Chair charged Kim Johnson to chair a committee to look at sabbatical leave across the campus. They will be starting with Arts and Sciences.

- Grade integrity. The Chair could not find a policy, who is the final arbiter of grades at least on Danforth campus. What is convention and tradition versus. Is the convention too opaque?
- Graduate students across schools. How this gets done how it will get done. Is it through the free trade agreement? The school-to-school agreement is dated to 2011. It is now more automated – lower the barriers.

Graduate students: It is easier if work with certain institutions in the world. The important thing to look is the number coming in as large.
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<th>Time</th>
<th>Event Description</th>
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<td>• New faculty take position under OPT. This creates some issues in negotiating renewal of employment at WashU. This has not always been working well. We are working on fixing, supporting this at the institutional level. OISS is under water and understaffed. OISS is now reporting to Vijay and Provost office.</td>
<td>Vijay Ramani: we have done a gap analysis to see if it works for students. We have a plan in place to reverse this now.</td>
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<td>• Cory and Compton Faculty Awards: we are working on the process</td>
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**Mentored Teaching for PhD Students**

Vijay Ramani, Vice Provost for Graduate Education

Vice Provost Ramani presented a PowerPoint.

Q: If focus is on students, who is the mentor? Sometime more effort to teach the students to teach.
A: Primary instructor is mentor, if independent then dept decides

Q: This is relevant to DBBS; but it is tricky for DBBS.
A: Most do not engage in a lot of mentoring. We need to tread a careful line. We do not want to dictate this to departments.

Q: Students may not get enough mentoring.
Provost: The engagement piece has been lacking.

Q: When students as a research assistant is mentoring a requirement of their work as an RA?
A: No not always.
Provost: to further clarify; teaching has been variable across Schools. We need consistency around terminology. There is dissatisfaction overcompensation. If do additional need to be compensated.

Q: What do tell departments? Best practices would be helpful.
| | | A: We have not done this to date.  
Q: Besides making mentoring mandatory students can engage the Center for Teaching and Learning. 
A: Yes, that could be done. If it is required as part of their core degree. |
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<td>Adjournment</td>
<td>The meeting was adjourned at 4:56 p.m.</td>
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Respectfully submitted by Timothy McBride