**GFC Meeting Nov. 28, 2016 Minutes**

**Locations: IUB:  BY-004**, **IUPUI:  UL-1170B, IU Video Bridge #238853**

V. Halloran, recorder

**Attendance:**

**IUPUI -** Leslie Ashburn-Nardo, Margaret Bauer, Joe Bidwell, Janice Blum, Rebecca Chan, Wyatt Jackson, Jody Sundt, Andrew Winship

**Regional** – Deborah Finkel, Damian Fleming, Laverne Nishihara, Terry Shepherd, Susan Zinner

**IUB** – Carolyn Calloway-Thomas, David Daleke, Pat Foster, Vivian Halloran, Raquel Hill, Claudia Johnson, Ellen McKay, Anne Massey, Patricia McManus, Malcolm Smith, Jeff Rutherford, James Wimbush

1. Approval of minutes from Council meeting on October 24, 2016

2. Announcements

* There will be no meeting in December as stated in by-laws

3. Updates from the Dean Wimbush

* December commencement (Bloomington): in October, the President's Office raised a question about the way PhD recipients would be listed in the program. It has always been that they've been listed by their program. With the advent of the new Schools, Deans wanted recognition of the shared responsibility between Grad School & Existing Schools. Graduate student families saw their names in the program but didn't look under the Graduate School listing.
* The Deans wanted to know how to present the PhDs in the programs--the decision was to list all grad students under the Graduate School as well as under the Schools/programs which means the program will end up being thicker program.  This will apply to IUPUI as well.

4. Discussion items

* Bianca Evans, Assistant Dean, Diversity and Inclusion talked about 12 scholarships across the campus. Students are nominated by campus chair or department.
1. 15 scholarships were given out. Required to be in a Univ. Grad School Program. Part time students received $2000; full time students 8 cr or more $4000 or more. Eligible students must be US citizens, not receiving funding from other sources (though loans and student work would be eligible).
* Diversity fellowship committee IU SE, IU E, IU SW
1. IU East asked:  would it be possible to move the deadline to April 15 so students could be admitted to the MA
2. Response: Funds were provided for recruiting; did not want to wait before using them, but will be better coordinated in the future to recruit
3. Questionnaires asking students what was effective during first year Ambassadors  Diversity emissaries, help with programming and helping students become acclimated on campus IU Bloomington
* Recruitment fellowships for PhD students to IU Bloomington. Diversity on regional campuses Graduate School is available for consultation but haven't been active there
* Get U 2 IU successful in Bloomington campus; expanding to include IUPUI
* IUPUI had extra funds and announced 2 extra slots for Purdue students in science programs
* IUPUI is in negotiations with an assistant dean for diversity

Remaining challenges with Recruitment.

1. Some programs do much better than others. Some programs have gone for years without any diverse recruitment
2. Concerns have been raised about campus climate issues.
* Council of Graduate Schools (Dean Wimbush will attend next week)
1. Recent election, what that means
2. Implications about the nominee for the Secretary of Education post
3. Dean Daleke is the officer for the regional rep for the Councils of Grad Schools
* Dissertation Preservation and Access—Bloomington Faculty Council (BFC) Library Committee (4:30 pm)
* Library Committee and IU Libraries want to ask the BFC to require that Bloomington dissertations be available Open Access via Scholar Works such as any embargos negotiated with the University per Pro-Quest. IUPUI already does this.
1. Library Committee would like to have Scholar Works be as the official repository.  Nominal Change.
2. Students would submit the dissertation to Pro-Quest and Libraries would get the dissertations as batch requests
3. Pro Quest metadata would still be assigned
4. Right now--students are required to put it in ProQuest to graduate (IUB).. They can submit it for free to IU Scholar Works.  To date, only 600 have submitted
5. The Libraries used to receive copies and kept them in a dark digital space, but the Graduate school objected because the students had not signed consent.
6. Graduate School wants to maintain its association with Pro-Quest.  However the Graduate School doesn't like that Pro Quest charges $95 for open access.
7. Embargo reasons:  sensitive data or creative writing (intellectual property)

5. Standing Reports/Updates from Committees

* Academic Policy Committee:  support in recommendation of limiting director role for dissertation to tenure track faculty.
1. Hours that a continuing non-degree student can count towards a degree eventually
2. Should restrictions to undergrad enrollment be extended to allow undergrads in accelerated programs. This language will be forthcoming
* IU requirement that all PhDs have minors.
1. There's a questionnaire in the works.
* Awards Committee: not met.
1. They have received 21 submissions and will begin dealing with those in the next weeks.
* Diversity Issues Committee
* Graduate Initiatives Committee: nothing to report since the chair was unable to make the meeting
* Reports from Student Representatives
1. Wyatt Jackson, GPSG–IUPUI: Looked through transition papers and selected the top 4 initiatives for this body to work on: Sustainability initiative, Support for Educational support travel grants
2. GDAP funding changed to use some salary from exec positions to fund gaps in the $50K.  Executive level searches took up some time.

6. New Business—open call

* Jeff Rutherford report on Graduate Bulletin.
1. 2016-17 is published
2. 2017-18 submission messages will be summed up in directions
3. Dec 5 Call for Updates will be sent out.  Due date in February.  Publication in April
4. Important change: IUPUI program still receiving from Jeff but routed through graduate office

7. Adjournment