

Agenda- PhD Committee meeting

October 7, 2017

9:00-10:30 PM

TH 403

1. Introductions
2. PhD Committee- members, mandate, and conduct
3. Updates
 - a. Student funding- TAs, fellowships, travel
 - b. Offices and lounge
 - c. Communication- monthly missives, monthly matters
 - d. Grad Council
 - e. TA Training
 - f. Non-academic career support
 - g. Updated handbook and website
 - h. Committee chairs and members meeting
4. New business:
 - a. Agenda for PhD Committee this year
 - i. Regular matters
 - ii. Bridge lab- issues
 - iii. Recommendations in 10-year review- please read PhD portion of 10-year review document
 - iv. Other things for this year?
5. Executive session- student reps asked to leave
 - a. Credit waivers for 1st years- please review transcripts before meeting

Attachments:

- 10-year review report (via email)
- First year students' MA transcripts (hardcopies in faculty mailboxes)