

TCE "P qvgu"

Vwg'O ct "42."423: "

4/5r o ."GNKH'Tqquo '633"

"

Rct \ekr cpwu"

Kp/r gtuqp< Tqdgtv'Tgo dgt."Nctt{ 'F wh{ .'Cpf tgu'Nqr g| .'Cppc'Nklgf cj n'

Qprkpg< P q"qpg0

"

"

## NOTES

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### 1. Approve Notes from Dec 11, Jan 22 and Feb 19 (Anna)

Crr tqxgf 0

### 2. RPG update (Rob)

WCH'Tgugctej gtu"ecp"cr r n{ 'hqt"j g"wg"qh"qj gt"pcv\qpu"leg"dtgcngtu'\ko g"j tqwi j "CTKEG."j g"

Cte\ekr Tgugctej 'Kedgtgcmt'Epuqt\kwo 'hqt'Gwtqr g0'

WC"j cu'c'tgr tgu\pcv\kxg'lp'F E"ci ckp0'

P UH'I gquekgpegu'F kgevqt'xuk\kpi 'Hcktdcpmi"j ku" { gct'uqo g\ko g0'

P cv\qpcn'Ncd'F c{ 'O c{ "4; /530Ci gpf c"cxckredig"qp"j g"WCH'y gdukg0WCH'Tgugctej gt"ctg" gpeqwtci gf "q'r ct\ekr cvg"cpf "tgi kntcv\kq"ku"&472'r gt'r gtuqp0Vj gtg"y kn'dg"dg'ulz'r cpgni"qp'F c{ "

4< j wr u\lcp\pcv\edfc{ Q\jti \ki gpf c10Vj g"i qcn'qh"j g"eqphgt\gpeg"ku'hqt"gcej "r cpgn'lq"ewm kpcv"kp"

eqmedqtc\kq"u+dgy ggp" WCH'hcewm"cpf "c"pcv\qpcn'rcd\*u0'

TRI "o go dgtu"j cxg"eqpegtptu"y kj "j g"P UH'r qrlk{ "cdqww'Vkrng'KZ "tgr qt\kpi "qh'R\kau0Eeqo o gpv" r gkqf "q"P UH'qr gp"j tqwi j "O c{ "6j 0Go ckr\eqo o gpw"q"Uw\ cppg"R\ko r vqp." [ur\ko r\qB pu\qf qx0](#)

### 3. Research Council update (email from Andy Seitz)

ðVj g'Tgugctej 'Eqwpeki'o gv'uj qt\vn{ "ch\gt"j g'TCE"o gg\kpi "qp'Hgd03; 0"J gtg"ku"ci"dtkgh'u{ pqr uku" qh'y j cv'y g"f kuewuugf <

"

Cneunc'Hktuv'K\pgpv'Ncpi wci g"ó"Vj g'Hktuv'K\pgpv'\kpk\kcv\kxg"y qwf "tgs w\k g"ucvg"ci gpeku"j cv"ctg" m\qnkpi "q"eqptcev'tgugctej gtu"q'Hktuv'eqpvcv'WC "tgugctej gtu."dghqtg"uggnkpi "tgugctej gtu"qw"qh" ucvg0"O krgu'Dcngt"j cf "c"eqpxgtuc\kq"y kj "I wwgpdgti \t\q\h\leg"cdqww'tgkptqf wekpi "j g'Cneunc" Hktuv'K\pgpv'Ncpi wci g"ci ckp'lp"j ku'uguukqp0"Xgtdkci g"y cu"uwdo kwgf "tgi ctf\kpi "j g'\$Cneunc'Hktuv\$" r\cpi wci g0Tghgt\gpeg< J qwg'Dkm'55: "

"

UY ."WCC."WCH'cpf "WCU"ctg"dge kppkpi "j g"r tqeguu"q"f gh\pg"eqo o qp"o gvt\eu"co qpi "j g" eco r wugu"q"gp\cdig"c"o qtg"wpk\qto "r tqeguu"qh"o cpc\i go gpv\cpf "ugrh/gxcnwcv\kq"p0F cvc"ku"lp\ w." gzt\cevgf "cpf "lp\vgtr t\g\gf "kpeqpu\kngpvn" "Dcppgt+0Y g"pggf "q"f gxgnqr "cpf "ceegr v\eqo o qp" r tqeguu"qh"f cvc"i gpgt\kq"cpf "ctej k\kpi "uq"y g"ctg"cm'xlgy kpi "kphqto c\kq"lp"c"wpk\qto " o c\ppgt0"

"

I tcpwu"cpf "eqptcew"cf o kpk\ntcv\kq"p"Vj g"eqmedqtc\qtu"htqo "j g"I tcpwu"cpf "Eqptcew"q\h\leg"lp" cm'lj tgg'O QWu"j cxg"eqo r\ngv\ "j g"Sh t\qeguu"o cr r kpi )0Vj gk\pgz\w\gr "y kn'dg"q"eqo r ctg"v\ r gu"

qh'f cvc"cpf "pggf u."y j gtg"fcvg"kp"lpggtkpi "uwdo kq" "cpf "y j" "ku"uwdo kwg" cpf "tcengf 0Vj ku"y km"  
j gr "kf gpvh "i cr u"cpf "pggf u0"  
"

WCH'ku"y qtnkpi "qp"cp "\$gzs gtw" "g\$" "WCC" "WCU"y km'hqqmilkpvq "f gxgnqr kpi 'Gzr gtv'I vlf gu06  
"

Vj g"tgo ckpf gt"qh'j g"o ggkpi "hqe gf "qp"f gxgr kpi "j g"\$ueqtg"ectf \$. "y j kej "ku"tgs wktgf "cu"cp"  
qweqo g"qh'Utcvgi le'Rcy y c{ "cu"e y c{ "qh'f go qputcvkpi "j g"qweqo gu"qh'j g"Tgugctej 'Eqwpekr0"  
"

Km'cmi"q"Nett { "cdqww"c'hcewm{ "cnngtpcvkg06"

two

**LINE Repulse Senate Representative Anna)**

!!

Vj g" Kpukwg"qh" P qtj gtp"Gpi lpggtkpi " \*KP G+ "ku" ewttgpvn{ "tgr tgugpvf" kp" j g" Hcewm{ "Ugpcvg"  
j tqwi j " j g" tgr tgugpvckqp"qh" j tgg" Hcewm{ "Ugpcvqtu"cpf "w q" cnngtpcvgu"htqo " j g" Eqngi g"qh"  
Gpi lpggtkpi "cpf "O kpgu" \*EGO +0'EGO "ku" ewttgpvn{ "eqo r quef "qh" 57" Vgpwtgf "qt" Vgpwtg/Vtcm"  
Hcewm{ "cpf "37" Tgugctej 'Hcewm{ 0'  
"

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KP G"ku"ku"qy p"wpkv"j cv'ku"ngcf "d{ "c" F kgevqt"uko kct"vq"KCTE"cpf "I KODqy" KCTE"cpf "I Kj cxg"  
j gkt"V" Hcewm{ "Ugpcvqtu0" !!

KCTE"cpf "j g" I Kj cxg"lqkpv" Hcewm{ . "dw'tgugctej 'hcewm{ "ctg"eqpukf gtgf "f kunkpev'wpku"eqxgtgf "d{ "  
wpls wg"o gkv"etkvgtlc0'KP G"cnq j cu lqkpv hcewm{ . dw t gugctej 'hcewm{ ctg eqpukf gtgf c f kunkpev

tgr tgugpvckg "qp" "j g "WC "Rtgukf gpvku "Tgugctej "Eqwpeki" \* RTE + 0Vj g "eqo o kwgg "gzkuu "q "t g xkgy "j g "kuu wgu "q h "t gugctej gtu "cv "j g "Wpkxgtukv "q h "Crcum "Hktdcpmi "cpf "q "r tqxkf g "t gr qtvi ." tgeqo o gpf cvkqp "cpf "tguqnwlkpu "q "j g "WCH "Hcewm "Ugpcvg "cpf lqt "j g "WCH "Cf o kpkutcvkqp "qp "dgj crh "q h "j g "WCH "t gugctej "eqo o wpkv 0Vj g "TCE "y km "r tqxkf g "c "eqppgevkqp "dgw ggp "j g "Hcewm "cpf "j g "WCH "Cf o kpkutcvkqp "cpf "y km "cf xkug "j g "Cf o kpkutcvkqp "qp "t gugctej "o cwgtu 0Cv "j g "hktuv "TCE "o ggkpi . "TCE "cr r qkpw "3 + "c "ej ckt "cpf "eq / ej ckt "cpf "4 + "c "TCE "o go dgt "q "t gr tgugpv "TCE "cv "j g "XET v u "Tgugctej "Rtqi tco "I tqwr " \* TRI + "o ggkpi uOK "ku "tgeqo o gpf gf "j cv "gcej "TCE "o ggkpi "ci gpf c "kpenwf g "w f cvgu "h qo "j g "TRI "cpf "j g "RTE 0"

## **6. Cross-campus study with GAAC: Research Faculty as Graduate Committee Chairs (Anna)"**

Uwo o ct { "kq "f cvg+""qh'Rqrlekgu"tgi ctf kpi 'T gugctej 'Hcewm{ "cu'Ej cktøu"qh'i tcf wcvg"uwf gpv' eqo o kwggu"



