### CGPSP Minutes December 6, 2023 3:30-5:00 p.m. Graduate Life Center Room 238/Zoom

**Present:** Monty Abbas (presiding), Coy Allen, Lisa Becksford, Nancy Bradley, Carolyn Commer, Zai Cook, Rob Emmett, Tom Ewing, Chip Frazier, Charly Hartle, Rachel Holloway, Mary Kasarda, Renee LeClair, Sattar Mansi, Rose McGroarty, Monica Ponder, Aimée Surprenant, Kwok Tsang, Jerald Walz, and Scott Weimer

#### Absent with Notice:

Absent: Jacob Curry, Christina DiMarino, Paul Emmons, Tarisa Ross, Tyler Walters

**Guests**: Janice Austin, Ico Bucovik, Kevin Edgar, Cathy Grimes, Barbara Hoopes, Bill Huckle, Justin Kerobo, Xiaoyan Ma, Rachel Maizel, Carrie Mayer, April Myers, Lauren Surface, Emily Tirrell

Monty called the meeting to order at 3:32. There was an establishment of a quorum.

#### 1. Adoption of Agenda

Agenda was approved and adopted.

#### 2. Approval of or Announcement of approval and posting of minutes of November 15, 2023

Minutes were approved.

#### 3. New Business-

## **o Diversity: Recruitment Recommendations---Dr. Catherine Cotrupi**

Please see the PPT in SharePoint. It's in the December 6<sup>th</sup> folder.

## **o IPhD Proposal First Reading---Dr. Bill Huckle and Justin Kerobo**

Please see Justin's proposal in SharePoint. It's also in the December 6<sup>th</sup> folder. Here are some highlights:

\*AI can change pitch, tempo, and other musical elements.
\*Psychophysialogical-adjust current playback
\*Foundational Coursework—Social and Natural Sciences

\*How does the committee help with this?

ISE—track or measure auditory responses

Physics---reinforce data through technically grounded research
Psychology---biological
\*IDST (those in this program are not just one type)

There were some suggestions from members: \*Take a look at the TED Talk: Lead like a conductor (different styles of leadership based on conductor \*Cognitive-affect vs. effect (style)

The committee covers core proficiencies.

Dr. Huckle recommended that voting occurs today to waive a second reading. Motion made and approved.

# 4. Acceptance and Posting of Committee Reports and/or Minutes

# • Graduate Student Appeals Committee- Aimée Surprenant

No current appeals

• DAP- Coy Allen

There is a list of initiatives that will be followed. The next meeting is early January.

# • Ad Hoc Masters-Barbara Hoopes

\*Starting work to streamline for students and programs.

\*Committee 3 members down to 1 member The faculty member still has to approve.

\*Exam scheduling—can it be done at the program level?

\*Applications—streamlining applications to make it quicker for students to find out.

\*Discussion on transcripts (un vs. official), TOEFL, Resume

\*Acceptance—committee will look at process and bring changes to committee soon.

# • Graduate School Updates-Aimée Surprenant

\*Successful Thanksgiving chili day (served over 400 students)

\*Created web pages on mentoring with Kevin Edgar and Cathy Grimes

\*Encourage students to apply for external fellowships

\*Need students to tell what grants they are applying for. Students need to report that they are applying for external funds. Some will do an honorable mention (NSF)

\*Discussed adding a section called "Additional Educational Experiences" on the Graduate School application. \*Remind students to do their D and I training

\*There was an email sent to student regarding the 2% increase. The form included a section to send feedback/concerns.

• Constituency Updates-Monty Abbas

# a. Graduate and Professional Student Senate—Rachel Maizel

GPSS is looking to change policy 1025 to include caste discrimination. Currently if someone goes to the office of OEA for caste discrimination, there's nothing in the policy they can fall back on to support them. This is based on a similar resolution from UC <u>https://www.aljazeera.com/news/2021/4/16/california-student-body-demands-ban-on-caste-based-discrimination</u>

b. Graduate Student Honor System—Rose McGroarty

\*Currently working through 7 cases.

**c. University Library Committee**—Lisa Becksford No update

**d. Faculty Senate**—Carolyn Commer and Jerald Walz No update

e. Undergraduate Student Senate—Jacob Curry No update

**f. Board of Visitors**—Emily Tirrell No update

# g. AP Faculty Senate—Rob Emmett

No update

• University Council and Commission Updates—Monty Abbas

### a. University Council – Monty Abbas

\*F/S commission encourages the reporting of behaviors of faculty that are concerning and in violation of community on the UC website.

## b. Commission on Undergraduate Studies and Policies—Rachel Holloway

\*Working on policy revisions but they do not affect the graduate level.

## 5. Adjournment- Monty Abbas

There being no further business, a motion was made to adjourn the meeting at 4:25.