

- I. Call to Order at 1:33 pm
- II. Roll Call
- III. Approval of December 6, 2016 Minutes
- IV. Executive Board Reports

A. **Executive Chair** – Fritz Yarrison – fyarriso@kent.edu

1. Midwest Graduate Research Symposium
 - All Kent State Graduate Students invited to present
 - University of Toledo – March 25, 2017
 - Free Registration
 - Will be compensated by Graduate Studies for mileage
 - Register Here:
<https://docs.google.com/forms/d/e/1FAIpQLScYmkYknmMmq6aNBf-XTJKEuB1wpCiW7RpF-fqnoj041nq9NQ/viewform?c=0&w=1>
2. Fall Recess
 - Senate indifferent on the issue

B. **Executive Vice Chair** – Mark Rhodes – mrhode21@kent.edu

1. Committee Reports
 - Committee openings for Faculty Senate Budget Advisory Council and College of Arts and Sciences Curriculum Committee
 - Educational Policies Council – Suparna Navale reporting
 - College of Applied Engineering, Sustainability, and Technology
 - New name: College of Aeronautics, Engineering, and Technology
 - Center for Applied Conflict Management
 - Becoming separate School in College of Arts and Sciences
 - New name: School of Peace and Conflict Studies
 - School of Library and Information Sciences
 - New name: School of Information
 - School of Art
 - Consolidating the Crafts and Fine Arts majors into one major: Renamed: Studio Art
 - Housed in Masters of Fine Arts degree
 - School of Foundations, Leadership, and Administration
 - Inactivating the Education Administration K-12 Leadership Major
 - Renamed: K-12 Educational Leadership
 - Will continue to be housed within Educational Specialist, Ph.D. degree and Master of Education degrees
 - Post-baccalaureate certificate established in Qualitative Research
 - School of Teaching, Learning, and Curriculum
 - Inactivating the Curriculum Instruction in Junior High-Middle School Major
 - School of Nursing
 - Renaming Advanced Practice Nursing
 - New name: Nursing

- Revised admission criteria and course requirements
 - Revision of Departmental names will take place Fall 2017
 - Revisions to course requirements; additional information can be found in the January 30 agenda/minutes:
<https://www.kent.edu/provost/curriculum/epc-meeting-schedule-agendas>
2. Spring International Travel Award Update
 - 3 applicants fully funded (\$4,500)
 - Travel period: January 17, 2017 at 12:00 AM and May 21, 2017 at 11:59 PM.
 3. Summer International Travel Award Deadlines
 - April 24, 2017 by 11:59 PM for travel between May 22, 2017 at 12:00 AM and August 27, 2017 at 11:59 PM.
 4. Dean Searches
 - Dean of Students
 - Narrowed candidates down to 3 for on-campus interviews
 - Dean of the Honors College
 - 6 Candidates to be Interviewed
 - Dean for Education Health and Human Services
 - Four candidates to be interviewed Wednesday February 1st

C. Finance Chair – Suparna Navale – snavale1@kent.edu

1. \$65,000 available (217 awards)
2. DTA Spring and Summer Deadlines
 - Spring - January 30, 2017 by 11:59 PM for travel between January 17, 2017 at 12:00 AM and May 21, 2017 at 11:59 PM.
 - Summer - June 5, 2017 by 11:59 PM for travel between May 22, 2017 at 12:00 AM and August 27, 2017 at 11:59 PM.

D. Advocacy Chair – Kathryn Klonowski – kklonows@kent.edu

1. Spring Research Award now open
 - Up to \$2,000 for research
 - Competitive award
 - Spring Research Award Deadline: March 6, 2017 by 11:59 pm
2. GA Task Force
 - Meeting January 31, 2017 at 5:30 pm at Kent Free Library
 - Open to anyone
3. Philanthropy
 - Partnering with:
 - Habitat for Humanity
 - Other non-profit organization around the community
4. National Association of Graduate Professional Students (NAGPS)
 - Institutional membership (All graduate students are members)
 - Students have the opportunity to run for a National Office position
 - Advocacy network across all Universities

E. Research Symposium Chair – Brooke Long – blong21@kent.edu

1. Symposium Updates
 - 23 people have registered
 - President Warren will be opening speaker at Awards Reception

- Keynote Speaker: Justin Lathia, Ph.D. Researcher at the Cleveland Clinic
2. Symposium Schedule:

<u>Symposium 2017</u>	<u>Schedule of Events:</u>
8:30-9:00 a.m.	Registration
9:00-10:15 a.m.	Oral Session I & "Showcases"
10:20-11:35 a.m.	Poster Session
11:40-12:55 p.m.	Oral Session II
1:00-2:00 p.m.	Lunch and Keynote Address
2:10-3:25 p.m.	Oral (Interdisciplinary) Sessions
3:30-4:30 p.m.	Award Reception (President's Address)

3. New "Extended Day" Symposium Format
4. Symposium Registration Now Open (until Friday February 27th)

F. Info Services Chair – Tyler Smith – gss.info@gmail.com/esmit149@kent.edu

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2. Check Your Spam Folder for gss.info@gmail.com
3. Email me about Senator and Alternate changes

V. New Business

A. Acting Chair – Mark Rhodes

1. Fritz will still be Executive Chair operating remotely, Mark will represent him for on campus functions.

B. Executive Order on Immigration; Endorsing the Sanctuary Campus Petition

1. Sanctuary Campus Petition
 - Protection of immigrant students
 - Universities will not allow ICE officers on campus or share any information it might have on a student's immigration status
2. Discussion
 - Issues with Sanctuary Campus Petition: Possibility of loss of Federal funding by becoming Sanctuary Campus
3. Vote
 - Motioned: Music, Seconded by: Modern and Classical Language Studies
 - Approved (24 yes, none opposed)

C. Organization Request

1. Philosophy Graduate Student Conference
 - In honor of the May 4th Tragedy
 - Presenters from 9 different Universities
 - Event Saturday March 11, 2017 at KSC
 - \$50 requested for snacks and breakfast items
 - Approved (none opposed)

VI. Announcements

A. Medical Health and Recovery Board of Portage County Community Awareness:

1. Heroin and Opioid Epidemic Community Discussion:
 - Saturday February 11th from 10 am – 12 pm in NEOMED New Center Ballroom 4209 OH-44, Rootstown

- Free and open to the public
- Attendees will receive a free naloxone overdose response kit through Project DAWN

B. Executive Board nominations open February 27th until March 20th

C. Gradfest February 3rd from 6 pm – 8 pm at the Zephyr 3rd Floor

D. Fall 2016 General Senate Meetings:

Date	Time	Location
Monday, January 30th	1:30 pm – 3:30 pm	KSC 310 AB
Monday, February 27th	1:30 pm – 3:30 pm	KSC Ballroom Balcony 3 rd Floor
Monday, April 3rd	1:30 pm – 3:30 pm	KSC 310 AB
Monday, May 1st	1:30 pm – 3:30 pm	KSC 310 AB

VII. Adjournment: Motioned by: Sociology, Seconded by: Philosophy at 2:15 pm