

## **1. Tina Colfelt**

- a. DPS changes were approved
- b. Effective by Spring 2017
- c. Outside English classes (2) - everyone on campus has outside committee member, so this makes it easier to find someone. Adds depth to your specific course plan.
- d. The student + the advisor can appeal anything
- e. 602 is not a 600-level course because it's methods rather than content.
- f. 500 vs. 600 - 600 is more rigorous, and it's specifically for PhD students.
- g. Course hours and research hours are in discussion - in that effort, 590 is not on the new dps.
- h. Petition for concentration is gone!
- i. No new 600 classes in the making - we already have a lot of classes; possibility of moving to seminars

## **2. Speaker Series**

- a. Paying through a campus org voucher
- b. Need address info and W9
- c. Spring Speaker
  - i. Mark Zachary
  - ii. Russell Hirst
  - iii. Anis Bawarshi

## **3. Plaque for Tina**

- a. There's a company that has the template
- b. ~ \$50
- c. **Tom's taking care of this.**

## **4. Bake Sale Money**

- a. We raised \$380.70!!!!

- b. Flowers & chocolate for a February sale is coming along
- c. Travel grant - Phil is trying to get in contact with the Powers That Be to set up a travel aid award. Talking to the controller's office, and then will talk to campus org accounts. This would come down the pipeline as a scholarship. Possibly use the Sheehan Award as the prerequisites model.
  - i. Name it: (?)
  - ii. Requirements: Ineligible if you are a sitting Phorum member; have to show financial need; report other funding; report travel that's been done
  - iii. Review: Abby (required); active treasurer and president
- d. Speaker Series money is based on expenditures - framed as professional development, so this different from the money coming in from fundraising.
- e. Mentorship Award - mentees nominate good mentors for an award (?). Or a mentorship event.
- f. Money set aside for the Phlings
- g. **Action Plan: Jill and Phil will collaborate on a possible budget**

## 5. Agenda for Next Semester

- a. Reflection: Movie night was good; positive buzz about phun phorum events;
- b. Update the case on the regular
- c. Survey to vote on a logo
  - i. **Dale's going to put out a survey on Nov. 20**
  - ii. **Tom's putting it up on the website as a news item**
- d. Keep going with Phun events
- e. Grad party
- f. Scholarship
- g. RPC Writing Retreat (Lauren)

**6. Microaggressions**

- a. Under-attended, even with food
- b. Follow up will be in the spring
- c. Any help to promote the spring event would be great

**7. Grad Connections**

- a. Think about ideas for collaborations

**8. Project Updates**

- a. Phor the Record is in the works
- b. We've got 3 in the pipeline
- c. Good News will go out

**9. Doodle for January will go out the week we get back**