TCE''P qvgu''
Vwg''O ct''42.''423: ''
4/5r o .''GNKH''Tqqo ''633''
''
Rctvkekr cpwu<''
Kp/r gtuqp<Tqdgtv'Tgo dgt.''Nctt{''Fwhh{.''Cpftgu'Nqr g| .''Cppc'Nkdgfcj n'
Qprkpg<'P q''qpg0''
''
''
NOTES
''
1. Approve Notes from Dec 11, Jan 22 and Feb 19 (Anna)
Cr r tqxgf0''

2. RPG update (Rob)
WCH''Tgugctej gtu''ecp''cr r n{''hqt''vj g''wug''qh''qvj gt''pcvkqpu''keg''dtgcmgtu''ko g''vj tqwi j ''CTKEG.''vj g''
Ctevke''Tgugctej ''Kegdtgcmgt''Eqpuqtvkwo ''hqt''Gwtqr g0''
WC''j cu''c''tgr tgugpvcvkxg''kp''FE''ci ckp0''
P UH''I gguekgpegu''Fktgevqt''xkukvkpi ''Hcktdcpmu''vj ku''{ gct''uqo gvko g0''
P cvkqpcn''Ncd''Fc{''O c{''4; /530''Ci gpfc''cxckncdng''qp''vj g''WCH''y gdukvg0WCH''Tgugctej gt''ctg''
gpeqwtci gf ''vq''r ctvkekr cvg''cpf ''tgi kuvtcvkqp''ku''&472''r gt''r gtuqp0Vj gtg''y knl''dg''dg''ukz''r cpgnu''qp''Fc{''
4<''j wr u<1lcmpcvncdf c{0qti_lci gpf c10''Vj g''i qcn''qh''vj g''eqphgtgpeg''ku''hqt''gcej ''r cpgn''vq''ewn kpcvg''kp''
eqnocdqtcvkqp''u+'dgvy ggp''WCH'hcewnv{''cpf ''c''pcvkqpcn'ncd*u+0''
TRI ''o go dgtu'j cxg''eqpegtpu'y kj ''vj g''P UH'r qnkey''cdqwv'Vkng''KZ ''tgr qtvkpi ''qh'RKqu0Eqo o gpv'
r gtkqf ''vq''P UH'qr gp''vj tqwi j ''O c{''6vj 0'Go cknl'eqo o gpvu''vq''Uwzcppg''Rkno r vqp.''ur rko r vqB puhfl qx0''

3. Research Council update (email from Andy Seitz)
õVj g''Tgugctej ''Eqwpekl'o gv'uj qtvn{'chvgt'vj g''TCE''o ggvkpi ''qp'Hgd03;0''J gtg''ku''c''dtkgh'u{pqr uku''
qh'y j cv'y g''f kuewuugf <'
''
Cnlcna''Hktuv'Kpvgpv'Ncpi wci g''õ'''Vj g''Hktuv'Kpvgpv'kpkkvcvkxg''y qwf ''tgswktg''uvcvg''ci gpekgu''j cv'ctg''
mqqmkpi ''vq''eqpvtcev'tgugctej gtu''vq''hktuv'eqpvcev'WC''tgugctej gtu.''dghqtg''uggmkpi ''tgugctej gtu''qw'qh''
uvcvg0''O kgu''Dcmgt'j cf ''c''eqpxgtucvkqp''y kj ''I wwgpdgti øu''qhhkeg''cdqwv'tgkpvtqf wekpi ''vj g''Cnlcna''
Hktuv'Kpvgpv'Ncpi wci g''ci ckp'kp''vj ku''uguukqp0''Xgtdkci g''y cu''uwo kwgf ''tgi ctf kpi ''vj g''$Cnlcna''Hktuv$''
ncpi wci g0Tghgtgpeg<J qwug''Dknl'55: ''
''
UY .''WCC.''WCH''cpf ''WCU''ctg''dgi kppkpi ''vj g''r tqeguu'vq''f ghkpg''eqo o qp''o gvtku''co qpi ''vj g''
eco r wugu''vq''gpcdng''c''o qtg''wpkhqto ''r tqeguu'qh'o cpci go gpv'cpf ''ugnh/gxcnwcvkqp0Fcvc''ku''kpr w.''
gzvtcevgf ''cpf ''kpvgtr tgvgf ''kpeqpukuvgpvn{'*'Dcppgt+0'Y g''pggf ''vq''f gxgnqr ''cpf ''ceegr v'eqo o qp''
r tqeguugu'qh'f cvc''i gpgtcvkqp''cpf ''ctej kxkpi ''uq''y g''ctg''cnlvkgy kpi ''kphqto cvkqp''kp''c''wpkhqto ''
o cppgt0''
''
I ctpwu''cpf ''eqpvtcevu''cf o kpkuvtcvkqp''/''Vj g''eqmcdqtcvqtu''htqo ''vj g''I ctpwu''cpf ''Eqpvtcevu''qhhkeg''kp''
cnl'vj tgg''O QWu'j cxg''eqo r ngvgf ''vj g''$r tqeguu'o cr r kpi)0'Vj gkt''pgzv'uvgr ''y knl''dg''vq''eqo r ctg''v'r gu''

qh'f cvc"cpf "pggf u."y j gtg'f cvg"k[...]pv{"uwd[...]'cpf "y j[...]ku'uwdo kwg[...]cpf "vtcemgf 0'Vj ku'y km" j grr "kf gpvkh{"i cr u'cpf "pggf u0'

WCH'ku'y qtmkpi "qp"cp"$gzr gtvu'[...]tg0$""WCC[...]""WCU'y km'hqqm'kpvq"f gxgnqr kpi "Gzr gtv'I wkf gu0'6

Vj g'tgo ckpf gt'qh'vj g'o ggvkpi "hqe[...]gf "qp"f gxgn[...]kpi "vj g'$ueqtg'ectf $.'y j kej "ku'tgswktgf "cu'cp" qwceqo g'qh'Uvtcvgi ke'Rcvj y c{'cu'c y c{'qh'f go qpuvcvkpi "vj g'qwveqo gu'qh'vj g'Tgugctej "Eqwpekn0'

Kj'cm'vq 'Nctt{"cdqwv'c'hcewm{"cngtpcvkxg0õ

Vj g" Kpuvkvwvg "qh'P qtvj gtp "Gpi kpggtkpi " *KP G+"ku "ewttgpvn{ "tgr tgugpvgf "kp "vj g'Hcewm{ "Ugpcvg" yj tqwi j " vj g"tgr tgugpvcvkqp"qh'vj tgg"Hcewm{"Ugpcvqtu'cpf "wq'cnvgtpcvgu'htqo "vj g"Eqmgi g"qh' Gpi kpggtkpi "cpf "O kpgu "*EGO +0'EGO "ku"ewttgpvn{ "eqo r qugf "qh'57'Vgpwtgf "qt'Vgpwtg/Vtcem' Hcewm{"cpf '37'Tgugctej "Hcewm{0'

KP G"ku"ku"qy p"kpvq'vj cv'ku"ngcf "d{"c"Fktgevqt'uko knct'vq"KCTE'cpf "I K0'Dqvj "KCTE'cpf "I K'j cxg" vj gkt "qy p'Hcewm{"Ugpcvqtu0'

KCTE "cpf "vj g"I K'j cxg" lqkpv'hcewm{."dwv'tgugctej "hcewm{"ctg"eqpukf gtgf "f kukpev'wpku'eqxgtgf "d{" wpkswg"o gtkv'etkvgtkc0'KP G"cnuq j cu lqkpv hcewm{. dwv tgugctej hcewm{ ctg eqpukf gtgf c f kukpev

tgrtgugpvcvkxg"qp"vjg"WC"Rtgukfgpvøu"Tgugctej "Eqwpekn"*RTE+0"Vjg"eqoo kwgg"gzkuvu"vq"tgxkgy "
vjg"kuuwgu"qh"tgugctej gtu"cv"vjg"Wpkxgtukv{"qh"Cncumc"Hcktdcpmu"cpf "vq"rtqxkfg"tgrqtvu."
tgeqo o gpfcvkqpu."cpf "tguqnwkqpu"vq"vjg"WCH"Hcewn{ "Ugpcvg"cpf kqt"vjg"WCH"Cfo kpkuvtcvkqp"qp"
dgjcnh"qh"vjg"WCH"tgugctej "eqoo wpkv{0"Vjg"TCE"y km"rtqxkfg"c"eqppgevkqp"dgwy ggp"vjg"Hcewn{ "
cpf "vjg"WCH"Cfo kpkuvtcvkqp"cpf "y km"cfxkug"vjg"Cfo kpkuvtcvkqp"qp"tgugctej "o cwgtu0"Cv"vjg"hktuv"
TCE"o ggvkpi ."TCE"crrqkpvu"3+"c"ejckt"cpf "eq/ejckr"cpf "4+"c"TCE"o go dgr"vq"tgrtgugpv"TCE"cv"
vjg"XET øu"Tgugctej "Rtqitco "I tqwr "*TRI +"o ggvkpi u0"Kv"ku"tgeqoo gpfgf "vjcv"gcej "TCE"o ggvkpi "
ci gpfc"kpenwfg"wrfcvgu"htqo "vjg"TRI "cpf "vjg"RTE0'

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

Uwoo ct{ "*vq"fcvg+"qh"Rqnkekgu"tgictfkpi 'Tgugctej "Hcewn{ "cu"Ejckrøu"qh"itcfwcvg"uwfgpv"
eqoo kwggu"

Department	Chair?	Co-Chair?	Comment

Department	**Chair?**	**Co-Chaii the**	