Meeting Notes
PhD Funding Working Group
April 4, 2013, 9:00-10:30 a.m., HH 309

Attending: Robert Bly-Vroman, Ruben Campos, Dick Chadwick, Healani Chang, Pat Cooper, Chip Fletcher, Thomas Gaarder, Julia Hammer, Laura Lyons, Yuko Otsuka, Michelle Tigchelaar, Rebekah Carroll, Susan Hippensteele

1. SP/WG Status and Update
   a. Two WGs preparing proposals
      i. Have some cost estimates
      ii. TA says most are doable
   b. Gathering benchmark data

2. Mixed Model Funding Discussion
   a. Discussion of questions that were sent with the draft materials
      i. Will departments also be considering a competitive grant system to assist with data collection or travel needed to complete the dissertation?
      ii. How about making 1 credit of 800 full-time for a maximum of two years; after that students must register for the full 9 credits?
   b. Discussion
      i. 800 credit beyond two years discussed
      ii. Seat occupancy fee dropped from funding model proposal

3. Graduate Student funding level/sources of funding for Year 5
   a. Discussion of Part 4 of resourcing
      i. Concerns regarding “5-year” language
      ii. Changing language to reflect the goal of the proposal

Next Steps
1. SH will do a revision based on today’s discussion and forward to group

Next Meeting: Thursday, May 2, 2013, 9:00-10:30 a.m., HH 309