Meeting Notes
PhD Funding Working Group
May 23, 2013, 9:00-10:30 a.m., HH 309

Attending: Dick Chadwick, Pat Cooper, Chip Fletcher, Lilikala Kameʻeleihiwa, Charles Kinoshita, Yuko Otsuka, Stacey Roberts, Martin Rayner, Michelle Tigchelaar, Rebekah Carroll, Susan Hippensteele

1. Updates
   a. Monies have been allocated for Strategic Plan initiatives
2. Faculty Workload Equivalency/Seat Occupancy Fee Discussion
   a. Shared approaches to measuring faculty workload impact from different departments
   b. No single way of determining or calculating is used across the campus
   c. Difficult to assess a fee based on this approach
   d. Discussed the number of credits and potentially adjusting to meet peer/benchmark institutions
   e. Concerns about the potentially unfair burden on students in programs that take longer
   f. Discussion of the grad/faculty culture
      i. Discussed funds being tied to performance metrics
      ii. Questions raised about the number of students coming in each year vs. the number receiving funding
   g. Q: What is the objective - improve departments or improve completion rates?
   h. Discussed making funding competitive
      i. To receive, department would be competing against other departments, but also have some that is not competitive in the interim

Next Steps

PC will get data on what amount and how many credits peer and benchmarks require to SH

Next Meeting: June 27, 2013, 9:00-10:30 a.m. HH 309