Meeting Notes
PhD Funding Working Group
October 3, 2013, 9:00-10:30 a.m., HH 309

Attending: Ron Bontekoe, Chip Fletcher, Julia Hammer, Charles Kinoshita, Laura Lyons, Pratibha Nerurkar, Kauahi Perez, Stacey Roberts, Alice Tse, Crystal Valliant, Rebekah Carroll, Susan Hippensteele

1. Mixed Model Funding Draft 9 discussion (Cont’d from last meeting)
   a. Review the Draft Comments submitted by CV
      Q: Can you summarize this?
      A theoretical model for a typical student that does not come w/ extramural funds
      Built in suggestions for funding stages
      Currently, rollout not fully fleshed out, but timeline will be included with final draft
   b. Discussion of what rollout and implementation should occur
2. Funding Discussion
   a. Edit language concerning the funding levels
   b. Goal should be to complete a template and guidelines and get in front of TA so it can begin to move forward
3. Group review and discussion of current draft
   a. Language discussed
   b. Revisions and edits discussed

Next Steps
1. Forward draft edits and updates to SH
2. SH will send updated draft to group
3. Finalize next month for submission to SPC

Next Meeting: Thursday, November 7, 2013, 9:00-10:30 a.m. HH 309