I. Call to Order at 1:33 pm
II. Roll Call
III. Approval of December 6, 2016 Minutes
IV. Executive Board Reports

A. Executive Chair – Fritz Yarrison – fyarriso@kent.edu
   1. Midwest Graduate Research Symposium
      • All Kent State Graduate Students invited to present
      • University of Toledo – March 25, 2017
      • Free Registration
      • Will be compensated by Graduate Studies for mileage
      • Register Here: https://docs.google.com/forms/d/e/1FAIpQLScYmkYknmMmg6aNBF-X TJKEUb1wpCiW7RpF-fqnoj041nq9NQ/viewform?c=0&w=1
   2. Fall Recess
      • Senate indifferent on the issue

B. Executive Vice Chair – Mark Rhodes – mrhode21@kent.edu
   1. Committee Reports
      • Committee openings for Faculty Senate Budget Advisory Council
        and College of Arts and Sciences Curriculum Committee
      • Educational Policies Council – Suparna Navale reporting
        • College of Applied Engineering, Sustainability, and Technology
          • New name: College of Aeronautics, Engineering, and Technology
        • Center for Applied Conflict Management
          • Becoming separate School in College of Arts and Sciences
          • New name: School of Peace and Conflict Studies
      • School of Library and Information Sciences
        • New name: School of Information
      • School of Art
        • Consolidating the Crafts and Fine Arts majors into one major: Renamed: Studio Art
        • Housed in Masters of Fine Arts degree
      • School of Foundations, Leadership, and Administration
        • Inactivating the Education Administration K-12 Leadership Major
        • Renamed: K-12 Educational Leadership
          • Will continue to be housed within Educational Specialist, Ph.D. degree and Master of Education degrees
      • Post-baccalaureate certificate established in Qualitative Research
      • School of Teaching, Learning, and Curriculum
        • Inactivating the Curriculum Instruction in Junior High-Middle School Major
      • School of Nursing
        • Renaming Advanced Practice Nursing
        • New name: Nursing
• Revised admission criteria and course requirements
  • Revision of Departmental names will take place Fall 2017
  • Revisions to course requirements; additional information can be found in the January 30 agenda/minutes: https://www.kent.edu/provost/curriculum/epc-meeting-schedule-agendas

2. Spring International Travel Award Update
   • 3 applicants fully funded ($4,500)
   • Travel period: January 17, 2017 at 12:00 AM and May 21, 2017 at 11:59 PM.

3. Summer International Travel Award Deadlines
   • April 24, 2017 by 11:59 PM for travel between May 22, 2017 at 12:00 AM and August 27, 2017 at 11:59 PM.

4. Dean Searches
   • Dean of Students
     • Narrowed candidates down to 3 for on-campus interviews
   • Dean of the Honors College
     • 6 Candidates to be Interviewed
   • Dean for Education Health and Human Services
     • Four candidates to be interviewed Wednesday February 1st

C. Finance Chair – Suparna Navale – snavale1@kent.edu
   1. $65,000 available (217 awards)
   2. DTA Spring and Summer Deadlines
      • Spring - January 30, 2017 by 11:59 PM for travel between January 17, 2017 at 12:00 AM and May 21, 2017 at 11:59 PM.
      • Summer - June 5, 2017 by 11:59 PM for travel between May 22, 2017 at 12:00 AM and August 27, 2017 at 11:59 PM.

D. Advocacy Chair – Kathryn Klonowski – kklonows@kent.edu
   1. Spring Research Award now open
      • Up to $2,000 for research
      • Competitive award
      • Spring Research Award Deadline: March 6, 2017 by 11:59 pm
   2. GA Task Force
      • Meeting January 31, 2017 at 5:30 pm at Kent Free Library
      • Open to anyone
   3. Philanthropy
      • Partnering with:
        • Habitat for Humanity
        • Other non-profit organization around the community
   4. National Association of Graduate Professional Students (NAGPS)
      • Institutional membership (All graduate students are members)
        • Students have the opportunity to run for a National Office position
      • Advocacy network across all Universities

E. Research Symposium Chair – Brooke Long – blong21@kent.edu
   1. Symposium Updates
      • 23 people have registered
      • President Warren will be opening speaker at Awards Reception
2. Symposium Schedule:

**Symposium 2017 Schedule of Events:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30-9:00 a.m.</td>
<td>Registration</td>
</tr>
<tr>
<td>9:00-10:15 a.m.</td>
<td>Oral Session I &amp; “Showcases”</td>
</tr>
<tr>
<td>10:20-11:35 a.m.</td>
<td>Poster Session</td>
</tr>
<tr>
<td>11:40-12:55 p.m.</td>
<td>Oral Session II</td>
</tr>
<tr>
<td>1:00-2:00 p.m.</td>
<td>Lunch and Keynote Address</td>
</tr>
<tr>
<td>2:10-3:25 p.m.</td>
<td>Oral (Interdisciplinary) Sessions</td>
</tr>
<tr>
<td>3:30-4:30 p.m.</td>
<td>Award Reception (President’s Address)</td>
</tr>
</tbody>
</table>

3. New “Extended Day” Symposium Format
4. Symposium Registration Now Open (until Friday February 27th)

F. **Info Services Chair** – Tyler Smith – [gss.info@gmail.com/esmit149@kent.edu](mailto:gss.info@gmail.com/esmit149@kent.edu)

1. Like us on [Facebook](https://www.facebook.com) and follow us on Twitter (@ksugss) for news!
2. Check Your Spam Folder for gss.info@gmail.com
3. Email me about Senator and Alternate changes

V. New Business
   A. Acting Chair – Mark Rhodes
      1. Fritz will still be Executive Chair operating remotely, Mark will represent him for on campus functions.
   B. Executive Order on Immigration; Endorsing the Sanctuary Campus Petition
      1. Sanctuary Campus Petition
         - Protection of immigrant students
         - Universities will not allow ICE officers on campus or share any information it might have on a student's immigration status
      2. Discussion
         - Issues with Sanctuary Campus Petition: Possibility of loss of Federal funding by becoming Sanctuary Campus
      3. Vote
         - Motioned: Music, Seconded by: Modern and Classical Language Studies
         - Approved (24 yes, none opposed)
   C. Organization Request
      1. Philosophy Graduate Student Conference
         - In honor of the May 4th Tragedy
         - Presenters from 9 different Universities
         - Event Saturday March 11, 2017 at KSC
         - $50 requested for snacks and breakfast items
         - Approved (none opposed)

VI. Announcements
   A. Medical Health and Recovery Board of Portage County Community Awareness:
      1. Heroin and Opioid Epidemic Community Discussion:
         - Saturday February 11th from 10 am – 12 pm in NEOMED New Center Ballroom 4209 OH-44, Rootstown
• Free and open to the public
• Attendees will receive a free naloxone overdose response kit through Project DAWN

B. Executive Board nominations open February 27th until March 20th
C. Gradfest February 3rd from 6 pm – 8 pm at the Zephyr 3rd Floor

D. Fall 2016 General Senate Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, January 30th</td>
<td>1:30 pm – 3:30 pm</td>
<td>KSC 310 AB</td>
</tr>
<tr>
<td>Monday, February 27th</td>
<td>1:30 pm – 3:30 pm</td>
<td>KSC Ballroom Balcony 3rd Floor</td>
</tr>
<tr>
<td>Monday, April 3rd</td>
<td>1:30 pm – 3:30 pm</td>
<td>KSC 310 AB</td>
</tr>
<tr>
<td>Monday, May 1st</td>
<td>1:30 pm – 3:30 pm</td>
<td>KSC 310 AB</td>
</tr>
</tbody>
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VII. Adjournment: Motiond by: Sociology, Seconded by: Philosophy at 2:15 pm