



Present: Andre Lee, Joseph Lulloff, Kyoo il Kim, Sarah Cox, Jeremy Francis, Alfred (AJ) Robinson, Gregory Fink, Joseph Hamm, Tomas Hult, Rebecca Jacobsen, Priyanka Kothari, Megan Arney, David Barondess, Teresa Dunn, Robert Fowkes-Gajan, Kyonghee Kim, Kara Schrader, Ruth Shillair, Rita Strakousky, Miles Roberts, Trixie Smith

Absent: Pero Dagbovie, Maria Claudia Lopez Perez, Beau Zhang, David Ahyong, Guowei Wei

A regular meeting of the UCSG was held on 11, 18, 2024 at 3pm via MS Team with Trixie Smith presiding. The agenda was approved as presented. The minutes of the 10, 28, 2024 meeting were approved as presented.

1. Remarks from the Chairperson (Trixie Smith)

Update on the search committees being established to select candidates for the roles of Provost, Vice President, and Deans.

2. Remarks from the COGS President (Miles)

- a. COGS next meeting is November 20th, 2024
- b. At the meeting Full Council will vote on the following:
 - whether to establish a COGS Item Rental Program
 - whether to support Chavez-Huerta and HEAL events
 - whether to approve ballot language for COGS 2025 Tax Referendum
- c. COGS President will give a report on COGS 2023-2024 Financials

3. Office of Research Integrity Report

Charles Lee Cox provided a summary of the key highlights from the Research Integrity Office update.

- a. Summary of RIO activity for 2022-2023 academic year
- b. Pending issues regarding Research Misconduct



- c. Final Rule was issued in September 2024 and will take effect in January 2025
- d. UCGS: Evaluation of RIO activities every 2 years with feedback to VPRI
- e. Update on Responsible and Ethical Conduct of Research

(AJ Robinson) (David Barondess) Asking for guidelines for graduate students on the use of Generative AI

- 4. **Request to change the requirements for the **Master of Science** degree in **Kinesiology** in the Department of Kinesiology.

Trixie Smith asked for a motion to approve or deny.

- a. Ruth Shillair moved to approve.
- b. AJ Robinson seconded.
- a. All in favor, no one opposed, no one abstained.
- c. Motion passed.

- 5. *Request to change the requirements for the **Doctor of Philosophy** degree in **Counselor Education and Supervision** in the Department of Counseling, Educational Psychology, and Special Education. (*rep Gloria Lee*)

Gloria Lee reviewed the proposal in person.

(Sarah Cox) Are the same 9 credits of clinical courses a requirement for the PhD program? (Yes, but the focus area will be different).

Trixie asked for a motion to approve or deny.

- a. Gregory Fink moved to approve.
- b. Kara Schrader seconded.
- b. All in favor, no one opposed, no one abstained.
- c. Motion passed.

- 6. *Request to change the requirements for the **Professional Program in Osteopathic Medicine** leading to the Doctor of Osteopathic Medicine degree the College of Osteopathic Medicine. (*rep Kirsten Waarala*)

Ruth Shillair proposed to postpone the discussion to the next meeting, and all agreed.

**7. Additional agenda**

Andre Lee raised a question about the rules for switching faculty advisors after some time has passed in the mentor-mentee relationship. Specifically, he inquired about what actions the department should take if a student cannot find a suitable new advisor. This question pertains to College of Engineering students who are supported by a Teaching Assistantship (TA) or Research Assistantship (RA).

(David Barondess) How is funding managed in this situation at the College? In his department there is a separate and independent fund, though limited, that can be utilized to address such circumstances.

(Ruth Shillair) A valuable topic for a UCSG sub-committee could involve developing potential policies.

(Rebecca Jacobsen) In the College of Education, Graduate Assistant (GA) assignments and mentorship should be distinct and managed separately.

Adjournment

The meeting adjourned at 3:57pm.

Kyoo il Kim, UCSG Secretary

Kim, Kyooil

Approved: [month, day, year]