6$1 -26(67$7(81,9(56,7<
(QJLQHHULQJ
$FDGHPLF 6HQDWH S P ± S P

$FDGHPLF 6HQDWH

0,187(6
)HEUXDU\

, 7KH PHHWLQJ ZDV FDOOHG WR RUGHU DW S P DQG
$GPLQLVWUDWRU)RUW\ 6L[6HQDWRUV ZHUH SUHVHQW

([2IILFLR &6 5HSUHVHQWDWLYHV
3UHVHQW Td [<000302T07-5003
('8& 5HSUHVHQWDWLYHV
'HDQV 3UHVHQW /DNHU 0DWKXU
3UHVHQW 6WDFNV -DFRE 6FKXWRQ
*UHHQ
(1*5 5HSUHVHQWDWLYHV
ƒUHVHQW0G/HNHS
$OXPQL 5HSUHVHQWDWLYH 0LOOHU .KDQ 2UPVEHH
3UHVHQW :DOWHUV $EVHQW 5LOH\
$EVHQW 1RQH
6&, 5HSUHVHQWDWLYHV
(PHULWXV 5HSUHVHQWDWLYH 3UHVHQW :KLWH &DUJLOO %RHNHPD .D
Ð0 pÐ00 1R
+RQRUDU\ 5HSUHVHQWDWLYH
3UHVHQW /HQWRZ +XUOH\

*HQHUDO 8QLW 5HSUHVHQWDWLYHV
3UHVHQW 0LWRXVK +LJJLQV 7URXVGDOH
.DXSSLOD

,, $SSURYDO RI $FDGHPLF 6HQDWH 0LQXWHV±
7KH PLQXWHV RI 'HFHPEHU DSSURYHG DZHZUHLWWHQ

,,, &RPPXQLFDWLRQV DQG 4XHVWLRQV ±
$)URP WKH &KDLU RI WKH 6HQDWH²
&KDLU .LPEDURZ DQQRXQFHG WKDW 6HQDWRUV 6DED
)DFXOW\ 7UXVWHH RI 7UXVWHKH %7KDX6HQDWH 6FHQ
6DEDOLXV

&KDLU .LPEDURZ WKDQNHG WKH 9LFH &KDLU &KDLU DQG 6HQDWH $GPLQLVWU
ZRUN RQ WKH 6HQDWH 5HWUHDW RQ -DQXDU\

7KH &'2 KDV MXVW ILQLVKHG PHHWLQJ WLWK DFKUH
DOO WKUHH SODWIRUPV RI VWXGHQW

H[LVWLQJ ODFWDWLRQ UHVRXUFHHSQWOLSRLOHLVFLHQG
QRQH H[LVW

7KH $6&68 SDVVHGQDRUSHVRVOXWLRQWRRIRXU QHZ 6H
(GXFDWLRQ

7KH $6&68 JDYH DGYUFHDWGLQKHL&68WNHQRXUFH GHQ
6-68 KDV RQH RI WKHZRUWWLQHWXU &68 V\VWHP

7KH 6HQDWH YLJRUHRXVRSRVHEGWXHWWRQVLGHUHW
E\ WKH %RDUG RIR7UXDVDHOLXV6DHQWXDOO\ SURSRV
HOLPLQDWH WXLWLRQ

7KHUH ZDV D SUHVLHQW&KWLQRQHOO\ WKHHQXHUDZK&RX
ZH FDQ GR DQG FDQQRW GR WR SURWHFW IUHH V

7KH $6&68 VSHQW D ORW RI WLPH RQD$GDGHPLF)
SROLF\ 7KH LVVXH DW KDQG VHHPVHPRFE6HWQKDW
DV DQ H[WHUQDO QEGGVDWRZWKDHU&68RDX VOWRZNG
ERH7JJRHV P0
XQGHU WKH FDRLQQLHQFJWDLYUHHEHHPHQW

7KLQJV WR ORRN IRU LQ WKH IXWXHUHSDQFPHQW D
VHFXULW\ IRU OHFWXUHUV LQ WKH &68

7KHUH LV DOVRDW ZHQWHLHGHQW WKRDSGXHVLQJWKHSDV
RI % DV HYLGHQFH0RUHSTXVLUHQPJHQWKHD7KVHR$6&68WLV
FRQFHUQHG WKDWL&QJLJUDQRZ DRSDWKUHTXHVWHQGIR

PF\ _P0C

DFWLYLWLHV

3URYRVW)HLQVWHLQ DQG 93 %RZXRUVRWWD OVSLHQQJWZD
3URYRVWV DQG 93LVURIDEWRXGHQWRZ$$FDGHPLF $IIDL
$IIDLUV FDQ ZRUN WRJHWKHU PRUH HIIHFWLYHO\

7KH 3URYRVW DQG 93 RI 6WXGHQW,QWHUGLYLVLOR
&RPSHWLWLRQ WKLV \HDU RQ)HEXDU\ 7K
JDPH 7KHUH ZLOO EH IRRG DQG SVUH JDPH DFWL

(9LFH 3UHVLGHQW $GPLQLVWUDWLRQ ±
7KH QHZVOHWWHU RQ $GPLQLVWUDWLRQ KDV WKH FDPSXV VDIHW\ SODQ LQ LW 3OHDVH W
WKH ZHEVLWH ZLWKLQ D ZHHN

$V IRU VWXGHQW KRRXPVHLQJ :KHQ &DPSXV 9LQWDJH WKRXQG
IXQGLQJ :KHQ &DPSXV 9LQWDJH WKRXQG
,I ZH KDYH D KDQGRII EXLOGLQJ LQ
FRQWUDFWRUV WKH QHZVHPXUFKDVH WKLV
URDG LI LW PHHWV RXU VSHFLILFDWLRQV

4HXHVWLRQV IUHVKPHQ QWRUGLYH WR
RXU SD\PHQWV DQG ZHUDUHG DW
PDNH XVH RI DOO WKH KRXVLQJ ZH EXLOG DQG DFT
$EVROXWHO\ ZHQHHGKWRHPDWHDGKDPYHQG WRU LW
VLJQHG DQ\ DJUHHPZHQWVXKWDQ\RQHLQJ ZLWK WKH
FRQWUDFWRUV DERXW

$W D SUHYLRXV LQVWLWXWLRQ ZKHUH, ZRUNHG \ ZH
EXLOG WKH RQ FDPSXV ,KRWWKDQJ VRPHPHWRSXQ HZUHLQJ

KDW LV H[DFWQ\ZKDWHUM KHDSSHS W WKLV LV RII FDPSX

EXLDOYW RRQUWQXLGHVFHLGRSHUHTXRZKHDQW G
PHDQ"
WXGHQWV SD\ IWKRVHQGHSDUWR RVR VHUYL

:K\ DUH ZH PDNLQJ DQGZKHUHQWKH "IXQGVWF
IURP VWXGHQW IHHV VR ZK\ GRQ W ZH

6DEDOLXV SUHVHQWHG DQG DFFHSWHG
WR ZKDW LW UHDGLQJ W7KHLEXQWF
6DEDOLXV ZLWKGUHZ KHU DPHQGPHQW
F ,Q WKH FDVH RI HLWKHU D YHUWLILHG
FDVH RI HLWKHU D YHUILDEOH HPHUJHQF
DOVR WR PDNH WKH VDPH FKDQJH WR D 7K6HFDWH
9DQ 6HOVW SUHVHQWHG DQ DPHQGPHQW
DSSURYHG E\ WKH DFWKLRQ ZRXOG
9DQ 6HOVW DPHQGPHQW SURGXFHG -/HH SUHVHQWHG
OLQH WR UHSODFH DUH QRW LVVXHV WKDW
IURP WKLV SROLF\ 7KH /HH DPHQGPHQW
PRWLRQ WR UHIHU WKH SROLF\
WKH ILQDO SDSHU LV GXH ZKDW WKH ILQDO GD\ RI W
GD\V ZLOO EH 7KH)UD]LHU PRWLRQ IDLOHG
TXHVW7KRQ%X]DQNL PRWLRQ SDVVHG DWH YRWHG RQ
DPHQGHG DQG LW SDVVHG

% 3URIHVVLRQDO 6WDQGDUGV &RPPLWWHH 36 ±
6HQDWRU 3HA*S1633, Policy Recommendation, Adopting New SOTE and*
SOLATE Instruments (Final Reading).
7KH 6HQDWH YRWHG RQ $6 DQG LW SDVVHG DV ZU

& 2UJDQL]DWLRQ DQG *RYHUQPHQW &RPPLWWHH 2* ±
6HQDWRU 6KLA*S1645, Policy Recommendation, Rescinds S82-10 and*
F86-7 Pertaining to Technology-Related Advisory Board (Final Reading). 7KH
6HQDWH YRWHG RQ $6 DQG LW SDVVHG

' 8QLYHUVLW\ /LEUDU1RQ%RHDUG 8/% ±

(&XUULFXOXPDQG &RPPLWWHH &5 ±
6HQDWRU 0DWA*S1641, Policy Recommendation, Amendment A to*
University Policy S16-14, Clarification of 'Internship' (Final Reading). 6HQDWRU
6KLIIOHWW SUHVHQWHG DQG DPHQGHG
WKDW UHVSRQVLEOH 82 RU UHVHUYH
)DFXOW\ 6XFFHVV LWK &RXQFLO
DPHQGPHQW ZDV VHFRQGHG 3URYRVW)HLQVWHLQ
UHQHZDO RI 82$ RQ HDVLKLQVHUWLFXODU
5HVHDUFK &RPPLWWHH VKRX,QGOHHW
FRPPHQWDU/DWRU %X]DQNL PDGH D PRWLRQ
QH[W PHHWLQJ 7KH 6HQDWH YRWHG DQG WKH %X]D

,; 6SHFLDO &RPPLW1RQHH 5HSRUWV ±

; $GMRXUQ7KHQWH±HWLQJ DGMRXUQHG DW S P LLA&