III.A. INTERNAL AFFAIRS COMMITTEE REPORTS

Communications Committee – Eric Y. Chen (eyc@udel.edu)
- No updates at this time.

Events Committee – Yuliya Brel (ulenka@udel.edu)
- No updates at this time

Social Committee – John Stout (jstout@psych.udel.edu)
- No updates at this time

III.B. STUDENT AFFAIRS COMMITTEE REPORTS

Diversity Committee Zachary Bailey (zbailey@udel.edu)
- No updates at this time

Student Life Committee – Montessa Brooks (brooksm@udel.edu)
- No updates at this time

Sustainability Committee – Alexander Harding (ahrdng@udel.edu)
- No updates at this time

Mental Health Committee – Danielle Valcourt (dvalcour@udel.edu) and Michael Bush (mikebush@udel.edu)
- Agenda:
  - Review comments on Code of Ethics and finalize a draft
  - Review sections for outline of proposal and assign sections to members for creating expanded outline
  - Review schedule for accomplishing goals in winter/spring
  - Assign reading Code of Conduct for January meeting
  - Discuss whether we should propose making the Mental Health Committee a standing committee within the GSG -> to be done at a later meeting
- Code of Ethics:
  - Cannot use the word confidential - suggested to use the word private
There was a question about the difference between code of ethics and code of conduct: essentially the code of conduct is the more detailed procedures all mentors must agree to and the code of ethics is what we will have publicly available on the website as a summary of the code of conduct.

We discussed the term Gatekeeping and determined it was a specific term that could be left in the Code of Ethics.

We removed the paragraph about documentation because we discussed not having any personal information associated with statistical data we collect, but we may decide to address this within the Code of Conduct at a later time.

**Proposed Schedule for Winter/Spring:**

<table>
<thead>
<tr>
<th>Month</th>
<th>Goals</th>
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<tbody>
<tr>
<td>January</td>
<td>Finalize Code of Conduct</td>
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<tr>
<td></td>
<td>Review/give feedback on Expanded Outlines</td>
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<tr>
<td>February</td>
<td>Review/give feedback on rough draft</td>
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<tr>
<td>March</td>
<td>Review/give feedback on polished draft</td>
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<tr>
<td>April</td>
<td>Finalize proposal (before GSG April meeting) and submit to GSG for review</td>
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<tr>
<td>May</td>
<td>Submit proposal to Faculty Senate for support?</td>
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Community Engagement Committee: Bridget Killian (bkillian@udel.edu)
- No updates at this time

**III.C. SENATE COMMITTEE REPORTS**

Governance Committee – Samantha Nystrom (snystrom@udel.edu)
- No updates at this time

Election Committee – Bo Trew (botew@udel.edu)
- Currently setting up election for VP Internal affairs, and officers' nominations are schedule for February meeting.
• Meeting is scheduled on 1/9/18.

III.D. **EXTERNAL COMMITTEE REPORTS**

Faculty Senate – Stijn Kosharis (kosharis@udel.edu) and David Maisson (dmaisson@udel.edu)
  • No updates at this time

Graduate Studies Committee – Hiral Master (hiral@udel.edu) & Stijn Koshari (kosharis@udel.edu)
  • No updates at this time.

Faculty Senate Library Committee – Janice Hudson (jehudson@udel.edu)
  • No updates at this time.

Faculty Senate Coordinating Committee on Education – Marcia Shirilla (marcia@udel.edu)
  • How to use the Curriculog software program to review and approve proposals.
  • Discussed a possible change to the criteria for Deans List inclusion for undergrads.