I. Call to Order
   a. Roll Call
   b. Statement of Quorum
   c. Approval of August meeting notes
   d. Amendments to the agenda

II. Open forum
   a. George Micalone, Asst. Director, Memorial Union
      i. GM: co-curricular transcript being launched
      ii. Poosarla: Is this complementing the academic transcript?
      iii. GM: Completely complementary, independent data/systems; want to allow students to customize; built by university
      iv. Mantilla Perez: Entries from previous years can be added?
      v. GM: Yes; auto-done since 2011; can associate with different emails
      vi. Poosarla: Conference papers, publications?
      vii. GM: “Research” or “Seminars/Workshops” categories may work; open to suggestion; cct@iastate.edu for suggestions
      viii. President: teaching assistantship in on-campus employment?
      ix. GM: for now yes, but could put it somewhere else if not reflected well there – can explain on own
      x. Cordova: Cost?
      xi. GM: Free, university will pay ongoing hosting/maintenance
      xii. Senator: Timeline of entry submission to verification?
      xiii. GM: depends on department selected; departments will need to be created if they don’t exist as students name them; size can vary (one faculty, etc.)
      xiv. Duerkes: No way to integrate what they’ve accomplished at other universities?
      xv. GM: Correct
      xvi. Duerkes: two systems is counter-productive (Ph.D. students with previous master’s degrees), so consider?
      xvii. GM: since has ISU trademarking, want to keep it with experience here
      xviii. Mantilla Perez: Create entries through AccessPlus?
      xix. GM: will redirect to cct.iastate.edu; available in approx.. 3 weeks
   b. Erin Baldwin, Director, Thielen Student Health Center
      i. Martino Harmon: total reorganization of TSHC so it could improve, but hiring providers is difficult (ex. ongoing) but now up to 15 FTEs
      ii. Joyce Davidson: now have 13 licensed psychologists and some case management work done by master’s-level psychologists; robust professional training program with 3 post-doc providers (FT) and 4 interns; not enough, but better than it used to be; M-R open access hours; always here for crisis; therapy groups; biofeedback for stress/anxiety management; emotional support dog’s visits
      iii. Senator: Can we/do we look at other funding schemes than state funding? Medicaid, private health insurance?
      iv. EB: currently bill for specific procedures, but not primary care office visits (have considered)
v. JD: College/university often provides a basic level of basic mental health support; hard to mix models of funding; 3rd-party payment complicates things/adds to expense

vi. MH: because we have student health fee, we have to define what portion of services do we cover with the fee, and why do we need to bill on top of that? (fee alone is not adequate, but must recognize payment of it)
vii. Neilsen: Space discussed, have you considered embedding counsellors in different areas?
viii. JD: Yes, space is scarce everywhere, problem of safe/supportive/accessible space; technology/emotional/confidential/ethical needs; a little might work if found right space, but can’t isolate staff all day/every day (support/consultation)

ix. MH: exam rooms, equipment
x. PAG: communication w/McFarland re: referrals; were informed we could go right to McFarland
xi. EB: True, but replaced in some cases with prior authorization; should move quicker for students

c. Karin Lawton-Dunn, Career Services Coordinator, Graduate College
i. Neudorf: Also used for post-docs?
ii. KLD: Yes
iii. KLD: job is to go out, so do lots of presentations to student orgs
iv. Poosarla: Do you liaise between students and potential employers?
v. KLD: No; trying to put together a more successful virtual career fair; on-campus ones are done more by actual colleges; CyHire; happy to work with people one-on-one

vi. Singh: Official meeting hours?
vii. KLD: right now, just schedule appointment by email; maybe open hours later (have done w/Vet-Med) – let know what you’re interested in discussing (less with CVs/academic positions – Preparing Future Faculty)
viii. Mantilla Perez: Webpage we can visit?
ix. KLD: right now, Grad College’s professional development webpage (mine in process of being built)

III. Senate Reports
a. President
i. Neudorf: Separate arts and sciences in overage classes? For others like social sciences, case-by-case? (Submit something if feel need longer time)

ii. Mantilla Perez: Evaluation of what happened? Many reasons for it. How do they evaluate the professors at issue? How can Grad College help students obtain degree in reasonable time?

iii. President: Working on time-to-degree issue. In sciences, information changes more, so pressure is to graduate students.

iv. Nadeem: Usually if coming from another institution, starts the time from then (time in between degrees due to working)
v. Mantilla Perez: Why not make decision of extension based on syllabus of the course?
vi. President: Essentially, what happens now.

vii. Mantilla Perez: Can you elaborate on proposed tuition increase?
viii. President: Undergrads 2%, grads 3% – state appropriation in 2001 was $12,000/student and last year, $9,000/student; argument that still less than peers; tiered tuition proposal would lead to higher graduate student tuition (ought to be more than undergraduate)

ix. Mantilla Perez: Do we need the money?
x. President: Yes; more faculty interaction/use of facilities in junior/senior years; int’l student tuition/fee will continue its planned increase
xi. Cordova: Are they aware of the effect on int’l students?
xii. President: If on assistantship, considered in-state. For int’l students, have told ISSO that must tell potential applicants about fees.
xiii. Mantilla Perez: Doesn’t solve the problem. Say, rec’d scholarship from gov’t years ago and now tuition increased substantially, that money isn’t in the budget and more can’t be given
xiv. D. Singh: Was reading about a proposal re: keeping tuition constant for 4 years?
xv. President: referred probably to an increase a few years ago passed w/promise that there would be no increase for a few years

b. Vice President
c. Treasurer
  i. Tripathy: Why the $30 fee? What’s wrong with AccessPlus?
  ii. Treasurer: Old, outdated (coding language)
  iii. Tripathy: Delay?
  iv. Treasurer: Weren’t anticipating a quick negotiation; quick implementation means need to work out costs
  v. Tripathy: Fees always go up, never come down
  vi. Cordova: $12 fee on health? $24?
  vii. Treasurer: Displaying whole year, not semester
d. Chief Information Officer
e. URLA Chair
  i. Tripathy: Re: time limit/over-aging of courses, fewer restrictions is better
f. PAG Chair
  i. Senator: Do you consider allocating more money to months with more demand?
  ii. PAG: As it is, have stipulated amount of $$ through fiscal year; March/Nov. have highest number applicants, so previous Treasurer/PAG increased funds for those months
g. GPSRC Chair
  i. Senator: Involvement of veterinary students?
h. Student Government senator(s)
i. Special Committees

IV. Senate Forum
a. J. Kim (from Sen. Alcivar): 5-part workshop “Sustaining the Academic Pipeline for Faculty and Students of Color,” next Nov. 1 in MU South Ballroom, preparation to be future faculty; participation → need to do 2 interviews

V. Unfinished Business
VI. New Business
a. SR F16-03: Establishing a Records Fee
   i. Harris: Wording re: life-time academic transcript fee – there isn’t one right now
   ii. Flax: friendly amendment on this
   iii. VP: change made
   iv. Senator: In addition to one-time fee, wording about lifetime coverage?
   v. Chakrabarty: Fee will replace all, no matter how often?
   vi. Yes
   vii. President: Graduate College limits number of drops to 3
   viii. Chakrabarty: Includes graduation fee?
   ix. Yes
   x. Li: students who go from master’s to doctorate program?
   xi. President: Clarification.
   xii. Flax: Amendment to make language consistent with that used by registrar (matriculation)
   xiii. Mantilla Perez: At meeting, was said that fee would not be applied to current students
   xiv. Flax: For new incoming students
   xv. President: Addition not required. As it is, would imply that we are all already enrolled (fee is already applied, even though it wasn’t), so we’d be entered into/under the new scheme
   xvi. Call the question
   xvii. Call for UC
   xviii. Approved
b. SR F16-04: Supporting the increase in the Student Health Fee proposal being utilized for the expansion of mental health facility
   i. Duerkes: Motion to add recipient Director of Student Counseling Joyce Davidson
   ii. Seconded, adopted
   iii. Senator: correction of acronyms
   iv. Seconded, adopted
   v. Treasurer: should correct “employs”
   vi. Nadeem: So move
   vii. Seconded, adopted
   viii. Question, second, UC, second, no objection

VII. Roll Call and Announcements
   a. President: If you attended senator social, I presented agenda – will be sending an email with them; if you’re interested let me know so I can keep you in mind when there is discussion on the items.

VIII. Adjournment