

Location: CTW 403

Time: 11:00 am

Chair: Ann Stowe, PhD

Committee Members

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|--|--|--|--|
| <input checked="" type="checkbox"/> Chair: Ann Stowe, PhD | <input type="checkbox"/> Ken Campbell, PhD | <input checked="" type="checkbox"/> Jordan Harp, PhD | <input checked="" type="checkbox"/> Jeremy Wood, PhD |
| <input checked="" type="checkbox"/> Ahmed Bahrani, PhD | <input type="checkbox"/> Tritia Yamasaki, MD | <input type="checkbox"/> Maj-Linda Selenica, PhD | <input type="checkbox"/> Ryan Temel, PhD |
| <input checked="" type="checkbox"/> Sam Hart | <input checked="" type="checkbox"/> Tyrone Kendrick | <input checked="" type="checkbox"/> Alexis Smith | <input checked="" type="checkbox"/> Elika Moallem |
| <input checked="" type="checkbox"/> T.J. Libecap | <input type="checkbox"/> Leobarda Robles-Martinez, PhD | <input type="checkbox"/> OPEN PhD | <input checked="" type="checkbox"/> Tanner Anderson |
| <input checked="" type="checkbox"/> Majd Al Halmaly | <input checked="" type="checkbox"/> Utku Gulbulak, PhD | <input type="checkbox"/> | <input type="checkbox"/> |

Ex Officio Members, Standing Guests, and Visitors

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|--|---|---|--|
| <input type="checkbox"/> Chipper Griffith, MD, MSPH | <input checked="" type="checkbox"/> Beth Garvy, PhD | <input type="checkbox"/> Kathleen O'Connor, PhD | <input type="checkbox"/> Hollie Swanson, PhD |
| <input checked="" type="checkbox"/> Erin Oakley, PhD | <input type="checkbox"/> Wally Whiteheart, PhD | <input type="checkbox"/> Joseph Lutz, PhD | <input type="checkbox"/> Diane Lally, PhD |
| <input checked="" type="checkbox"/> Jennifer Kennedy | <input type="checkbox"/> Melinda Wilson, PhD | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Agenda Topics Covered

| Agenda Item | Presenter/Facilitator |
|----------------------|-----------------------|
| Trainee Research Day | A. Stowe |
| Student Grievances | A. Stowe |
| TRAC Initiatives | A. Stowe |
| | A. Stowe |

Action Items

| Item | Assigned to | Due Date |
|--|-----------------|------------|
| Finalize date & location for Dean's Distinguished Lecture | | 10/11/2023 |
| Finalize date & location for Trainee Research Day | | 10/11/2023 |
| Define TRAC's outside goals | | |
| Collect student testimonies/grievances | Tanner Anderson | 10/11/2023 |
| Make a list of wishes for pre- & post-doc benefits to send to the Committee for Benefits | All | 10/11/2023 |

Notes

| Topic | Discussion |
|----------------------|---|
| Call to Order | <ul style="list-style-type: none"> A. Stowe |
| Approval of Minutes | <ul style="list-style-type: none"> A. Stowe |
| Trainee Research Day | <ul style="list-style-type: none"> Assigned TRAC members to TRD committees. <ul style="list-style-type: none"> Program Committee: Samantha Hart, Tanner Anderson, Alexis Smith |

| | |
|----------------------|---|
| | <ul style="list-style-type: none"> ○ Judging Committee: Ahmed Bahrani, Majd Al Halmaly ○ Food/Venue: BGSO (?), T.J. Libcap ● Need to finalize the date asap to check for room availability at the Student center ● Potential date: 4/22/2024 ● Potential Themes: Alternative career options, Early Career Insights |
| Trainee Grievances | <ul style="list-style-type: none"> ● Tanner’s survey showed a large trainee interest in vision insurance, childcare, and employee benefits instead of student benefits. Trainees and faculty in the meeting agreed some items here are likely not feasible ● Dr. Garvy brought up the Committee for Benefits for Trainees. The TRAC members showed interest in gathering a list of trainee volunteers to sit on this committee if given the opportunity |
| Other goals for TRAC | <ul style="list-style-type: none"> ● Further discussed Ombuds/ exit interviews for grad students ● Discussed ways to encourage students to use the “grievances” box on the COM website |
| Next meeting | <ul style="list-style-type: none"> ● Wed. October 11th at 11am, CTW 403 |