

**From:** Theresa Filtz [mailto:filtzth@oregonstate.edu]  
**Sent:** Wednesday, June 01, 2016 1:05 PM  
**To:** gradcncl@lists.oregonstate.edu  
**Subject:** Re: Newly amended Epigeum mentoring modules proposal

Dear Councilors,

With 8 votes now received and registered in favor (Schmittner, Price, Finch, Bernell, Ng, Contreras, Apte, and Ganio), the proposal listed below passes to require Epigeum mentoring modules. I will add this to our agenda to get it into the official meeting minutes. I will be sending a new agenda shortly with another item related to changes in the MBA program.

Thanks,  
Theresa

- The Epigeum mentoring modules (i.e., the online training resource) shall be required for all faculty that are being nominated for the first time to level 4 (direct masters theses) and/or level 5 (direct doctoral theses) as of Fall term 2016.
- A graduate faculty nominee would receive conditional approval (for level 4/5) for 3 terms, by which time the modules would need to be completed or the conditional approval would be revoked.
- Participation in a group mentoring "Learning Community" facilitated by the Graduate School would be voluntary, but strongly encouraged for new faculty.
- Experienced faculty already approved at level 4/5 for one or more programs, but being nominated to serve at level 4 and/or 5 in additional programs would be strongly encouraged to complete 2 modules of their own choosing within 2 terms.
- The Graduate School will create and assess outcomes related to the Epigeum mentoring modules, and collect information on faculty satisfaction and suggestions for improvement. Assessment and satisfaction data will be provided to the Graduate Council after 3 years, at which time the Council may renew this requirement or discontinue the program.