1. Approval of minutes from March 12th meeting.

2. Graduate Faculty Council Banquet plans (Chair)


   2013-2014 Missouri S&T Research Policy Committee
   Name                         Affiliation
   Krishnamurthy, K.            Vice Provost for Research (Chair)
   Khayat, Kamal                Center for Infrastructure Engr Sys
   Leu, Ming                    Intelligent Systems Center
   O'Keefe, Matthew             Materials Research Center
   Newkirk, Joseph              Graduate Council
   Montgomery, Frances          Graduate Council
   Lee, Hank (Hyoung-Koo)       Graduate Council
   Winiarz, Jeffrey             Graduate Council
   Lamichhane, Basu             Council of Graduate Students

4. About residency requirement for the Ph.D. (VPGS)
   - VPGS to look into residency issue and check with other universities, particularly those with distance programs.
   - Current wording is below.

   “…At least half of those credit hours must be taken at Missouri S&T. Students holding a master’s degree from Missouri S&T or another institution are allowed 1 year of residency for the degree. The three-year residency requirement can be met by completing the equivalent of two years (four semesters) of full-time academic work beyond a first master’s degree, including at least two consecutive semesters in residence at Missouri S&T while enrolled in at least nine graduate credit hours per semester.…”

5. Course Renumbering concerns (Chair) (Tabled)
   a. Programs that only have MS degrees (email from Psych)

6. New Business