Chair Steven Corns called the meeting to order, 12:00 pm

1. Roll call-J. Winiarz

2. Approval of minutes from January 20th meeting. Motion to approve as written: Landers; second: Insall; approved

3. Stipend X Presentation
   a. The GFC would like to request a copy of the graduate student funding proposal lead by Dr. Allada that was awarded last year
   b. Dr. Allada provided some detail but requested that a special meeting be called involving personnel from the Budgeting Office
   c. Dr. Corns will request questions that the council would like asked of Administration regarding what was in the proposal for funding; they want only graduate student related items requested
   d. Dr. Schuman met with the Chancellor regarding fellowships; Chancellor would like the names of faculty that would like to see money for tuition provided in addition to fellowships
   e. Does council want Stipend X as passed by faculty? Council was asked to state what they want and Dr. Allada can present to Provost.

4. Certificates; Transferring into an MS from a Certificate
   a. Wording for a proposed change in graduate catalog will be prepared and presented to the GFC at the next meeting

5. Graduate Coordinator Guidelines
   a. No progress was reported

6. Ph.D. students with 2nd MS interests
   a. Motion to table: Corns; second: Weidner; approved

7. Motion to table all remaining agenda: Corns; second: Elmore; approved

Meeting adjourned by Chair Corns, 1pm.