Graduate Faculty Council Meeting
12 March 2014


1) February 19th Meeting Minutes
   • Approved (Motion: Worsey, Seconded: McMillin, voted and approved.)

2) Honor award to past Grad Fac President- Richard DuBroff (+ current active members) (Newkirk)
   • Motion: Graduate Faculty to be charged with coming up with a way to honor Dr. DuBroff. 2nd: Worsey. Discussion- possibilities discussed. Voted, approved.

3) Dr. Maerz has retracted this item.

4) Transfer credit- 12 hours within the UM System/9 hours from other universities (VPGS Allada)
   • Allada- Institutional memory says : 12 credit hours within the UM System will be transferred, and 9 credit hours from outside the UM System will be transferred.
   • Discussion- McMillin graduated a student with 27 credits from UMKC, and 3 credits from S&T. The student received their degree from S&T.
   • Motion: Weidner- In the Graduate Catalog, wherever transferring graduate credit is mentioned, add the wording “a maximum of 12 credits hours from the within the UM System will be allowed.” 2nd: Worsey. Voted, approved.

5) About residency requirement for the Ph.D. (VPGS)

“...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....”

When calculated, the 3 year residency requirement cannot be completed as indicated above.

Below is what we are calculating:

<table>
<thead>
<tr>
<th>Semester</th>
<th>Credits</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS</td>
<td>1</td>
<td>1.00</td>
</tr>
<tr>
<td>SP</td>
<td>9</td>
<td>0.375</td>
</tr>
<tr>
<td>SS</td>
<td>3</td>
<td>0.125</td>
</tr>
<tr>
<td>FS</td>
<td>9</td>
<td>0.375</td>
</tr>
<tr>
<td>SP</td>
<td>9</td>
<td>0.375</td>
</tr>
<tr>
<td>SS</td>
<td>3</td>
<td>0.125</td>
</tr>
<tr>
<td>FS</td>
<td>9</td>
<td>0.375</td>
</tr>
</tbody>
</table>

Total: 2.750

Discussion
• Motion: McMillin- Revisit residency at a later time. 2nd: Worsey.
• Discussion- Weidner- Who will be charged with this?
• Friendly amendment- Charge VPGS to look into residency issue and check with other universities.
• Amendment to friendly amendment- McMillin- Please look at universities with distance programs.
• 2nd: Worsey. Voted, approved.

6) Suggested updates to Policy Memo II-20 (VPGS)
• Discussion of edits.
• A-8: Add word “also”- 1st sentence.
• Motion to approve: Weidner. 2nd: Worsey. Voted, approved.

7) Course Renumbering concerns (Chair) (Tabled)
• Programs that only have MS degrees (email from Psych)
• Tabled until next meeting.

8) New Business:
• None

Meeting adjourned at 1:08 p.m.