Graduate Council Meeting Minutes
140 Toomey Hall
12:00pm Wednesday, April 29, 2015


Not Present: P. Neogi, M. Davis, D. Wright, N. Maerz, W. Yang, M. Meagher, K. Siau, A. Alajo, B. Bai, R. Dubois

President Joe Newkirk called the meeting to order, 12:01pm

1. Roll call-L. Costoplos

2. Approval of minutes from March 18th meeting. Motion to approve as written: Insall; Second: Winiarz. Approved.

3. Committee Reports
   a. President’s Report
      i. End of Year Banquet
         1 Winners: Dagli – Lifetime
                    Homan – 2014-2015
                    Costoplos – Staff
      ii. Upcoming Graduate Faculty Meeting- Please attend; encourage others to attend. Purpose – approve council motions, grad list, and next year’s officers.
      iii. Graduate Course Tuition Increase (Informational) CGS has been notified and is looking into this.
   b. Executive Committee
      i. Nominations for officers – We have received a few. President Newkirk is stepping down, Myers stepping down, unsure about Long. Plan to do an email vote.
   c. PhD Residency Adhoc
       i. New wording to be proposed at this meeting.
   d. Membership Committee
       i. Volunteers have been received; review date – first week of May – 30 apps.
   e. VPGS Report
      i. Update on Graduate Studies Strategic Initiatives update:
         • CDF - 16 applications, 9 awarded, 1 declined – open as of now
         • DCF – Bala – what impact? Allada – time to degree; 20 applications, deadline April 30
         • Experience S&T – looking for better participation FS15

4. Graduate Catalog Updates
   a. To be reviewed by Graduate Faculty on May 4th
   b. Due to Registrar’s may 8th
   c. Voted to eliminate 5099 (Motion: Newkirk, Moved: Insall, 2nd: Corns)

5. PhD Residency wording
   a. Old shown, new shown. Major changes: Remove formula, look at semesters rather than courses, must talk with advisor to meet requirement (case by case basis). Call to vote: Wiedner, 2nd
Worsey, Discussion: Myers. 6 for, 2 against, 1 abstention. Motion passes. Email wording to council.

6. 200 Level course mapping. Motion to table: Myers, 2nd Worsey. Tabled

7. New Business: Myers – Recognized President Newkirks service as a Graduate Council Chair

Meeting adjourned by President Newkirk, 1pm.