President Steven Corns called the meeting to order, 12:04 pm

1. Roll call-J. Winiarz

2. Approval of minutes from April 29th meeting. Motion to approve as written: Stanley; second: Insall; approved

3. Introduction of new officers;
   a. President: Dr. Steve Corns
   b. Secretary: Dr. Jeffrey Winiarz
   c. Parliamentarian: Dr. Kurt Elmore

4. DE Residency (needs to be changed to match PhD Residency)
   a. Currently only three active DEs
   b. Motion to raise the issue at the next Graduate Faculty Meeting: Insall; second: Worsey; approved
   c. Motion to keep the PhD and DE entries separate in the Graduate Catalog with an amendment to have the wording of the DE mirror that of the PhD: Landers; second: Worsey; approved

5. Graduate Faculty Representatives for Faculty Senate committees
   a. Volunteers were sought for the;
      i. Membership Committee
      ii. Various Faculty Senate Committees;
         • Budgetary Affairs (2 needed)
         • Curriculum Committee (Worsey will continue)
         • Personnel Committee (1 needed)

6. 200 level course mapping issue (informational)

7. Graduate research reference on Graduate Forms 2, 5/5A, 7, and Continuous Registration
   a. Motion to change all instances of “6099,” “5099” and “490” to “graduate research:” Weidner; second: Worsey; approved
   b. Motion to change all instances of “Ph.D.” to “Doctoral:” Insall; second: Worsey; approved

8. Removal of 5099 (implementation pushed back to Fall 2016)
   a. Dr. Corns will consult with the Curriculum Committee concerning this issue

9. Graduate Certificate Plan of Study implementation (was put on hold last semester for discussion in FS15)
   a. Motion to rescind the current form and implement the new form which largely prevents “double dipping:” Weidner; second: Sarangapani; approved
b. Motion to include wording “courses used for one graduate certificate may not be used for another graduate certificate;” Insall; second: Weidner; approved

   a. Dr. Allada suggests the a committee be formed to look at a multi-level (masters vs doctoral) stipend recommendations
   b. Dr. Corns will formulate a more precise charge for the committee and request volunteers

11. Strategic Funding Update: PhD Recruitment & Retention Initiatives
   a. Motion to table: Newkirk; second: Insall; approved

12. Request for Authorization of Comprehensive Exam form to be named 6A
   a. Motion to add the number 6A to the current Request for Authorization of Comprehensive Exam form and to renumber the current form 6 to 6B and to remove the words “if known” from the form: Weidner; second: Mendoza; approved
   b. There was further discussion concerning the existence of too many forms, thus delaying graduation. This will be addressed at a future meeting

13. Title IX graduate course syllabus content
   a. Motion to table: Insall; second: Worsey; approved

Meeting adjourned by President Corns, 1:08 pm.