1. Approval of Minutes from May 2, 2016 meeting

2. Commencement List Approval

3. Stipend X recommendation for AY17-18
   a. Increase of 5% for GRA and GTA base funding and pay tuition for first 6 credit hours of student’s coursework
   b. Tiered payment method

4. Graduate Faculty Rules & Regulations
   a. Motion to add a section 1 & 2 to IV. ELECTION TO MEMBERSHIP

5. PhD Students with 2nd MS interests
   a. Motion to modify wording: The wording “The total number of MS credits included on the PhD program of study cannot exceed 30 credit hours.” was replaced with “Courses listed on a doctoral program of study (Form 5) cannot be listed/or have been listed on a program of study (Form 1) for a second, or subsequent master’s degree” in the section “Proposed Program of Study for the Ph.D.”

6. Update to Certificate Program Courses Form
   a. Motion to change the verbiage in the top section of form to read, “Submit typed or legibly written”

7. Graduate Faculty Reappointment Vote
   a. 10 regular membership applications for reappointment were reviewed
   b. 4 associate membership applications were reviewed
   c. Membership Committee recommended approval of all applications

8. New business