

# Graduate Faculty Meeting Agenda

Missouri/Ozark Room- Havener Center

3:00 pm, May 5<sup>th</sup>, 2014

1. Approval of Minutes from December 2, 2013 meeting
2. Commencement List Approval
3. President's Report
4. Transfer Courses for Graduate Certificates- institutional memory says one course was allowed to be transferred but there is no evidence of this in the Graduate Catalog.
5. Officer Elections
  - a. Current Officers:  
President: Joseph Newkirk  
Secretary: Yingchou Lin  
Parliamentarian: John Myers
6. Graduate Certificate Plan of Study (for vote)
7. Changes to Form 1-B and Form 3 (for vote)
  - a. Include the word "optional" after the signature line for the out-of-department committee member
  - b. "Encouraged that at least one committee member" (rather than person)
  - c. Change 5<sup>th</sup> line on form to "committee member (optional out of department)"
8. Transfer credit- 12 hours within the UM System (for vote)
  - a. 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."
9. Graduate Catalog updates relating to course renumbering approved by Graduate Faculty (Informational only- see handout)
10. PhD Residency Committee (Informational)

“...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:

MS		1 year
SP	9	.375
SS	3	.125
FS	9	.375
SP	9	.375
SS	3	.125
FS	9	.375
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		2.750

11. New business