President Umit Koylu called the meeting to order, 4:00 pm

1. Approval of Minutes from May 2, 2016 meeting
   a. Motion to approve as written – Voted and Approved

2. Commencement List Approval
   a. Two additions to the commencement list were presented by Dr. Allada with no objections
   b. Motion to approve – Voted and Approved

3. Stipend X recommendation for AY17-18
   a. Discussion primarily centered on issues concerning why 5% and whether any increaser should be recommended given the recent institution of tuition waivers
   b. Motion to table and send back to the council– Voted and Approved

4. Graduate Faculty Rules & Regulations
   a. Add a section 1 & 2 to IV. ELECTION TO MEMBERSHIP D.
   b. Motion to approve – Voted and Approved

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.” Transferring into MS from a Certificate
   b. Motion to approve – Voted and Approved

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”
   b. Motion to approve – Voted and Approved

7. Graduate Faculty Reappointment Vote
   a. A secret ballot was conducted

Meeting adjourned by President Koylu, 4:50 pm