Graduate Faculty Meeting Minutes
December 5th 2011

1) Approval of Minutes
   a. Motion to approve- Stephenson
   b. Seconded- Schwartz

2) Commencement List Approval
   a. Additions
      i. Adrian Bigerstaff- Mil. Con. Mgt CT
      ii. Huong Jasime- Business MBA
   b. Removals
      i. Robert Fairel- Geo. Engr MS
      ii. Robert Fairel- Military Geo. Engr CT
   c. Motion to approve- Erikson
   d. Seconded- Landers

3) Stipend X-
   a. GFC recommends asking for 6% increase.
      i. Motion to approve- Erickson
      ii. Seconded- Baird
   b. Discussion- Tauritz- Suggested 4%- thinks 6% is not feasible with current budgets.
      Schwartz- Stipend X is Chancellor level decision- where will money come from? Allada- Cost of living increasing, graduate students’ pay is not reflecting this change.
      Stephenson- Grad students are S&T faculty and should be treated as such. Schwartz recommends including rationale behind proposed increase when submitting. Approved.

4) New GRE Scores-
   a. Allada- New GRE Scores are now in effect. Asking each dept to provide Office of Graduate Studies with new GRE requirements.

5) Residency Requirement for PhD-
   a. GFC changed wording on effect of 2nd Masters.
      i. “Full time academic work beyond the MS degree” (original)
      ii. “Full time academic work beyond a fist MS degree” (change)
      iii. Motion to approve- Erickson
      iv. Seconded- Worsey
      v. Note- Stephenson- PhD distance residency policy is needed

6) No new business

Meeting adjourned 3:50pm