President Joe Newkirk called the meeting to order, 4:05pm

1. Approval of minutes from May 5th, 2014 meeting. Motion to approve. Approved.

2. Motion to approve commencement list with 1 addition: Landers, 2nd: Fitch. Voted, Approved.

3. President’s Report
   a. Overview of items GFC has been working on.
      i. PhD Residency
      ii. General Statement to Graduate Catalog

4. Graduate Faculty Reappointment Review Update:
   a. 76 reappointments approved
   b. 1 associate approved
   c. Letters sent out at the beginning of December

5. PhD Residency Update-
   a. Background info- reasoning for discussion “documentation of sufficient interaction”

6. T/D Bindery Services- Informational (Maggie Trish)

7. Proposed changes to the Grad Catalog- approved by Grad Council
   a. (see slides- 9 changes)
   b. Move to approve: O’Keefe 2nd: Landers Voted, Approved

8. Stipend X: Last December, Grad Fac recommended a 6% increase
   a. Landers: Move to recommend a 12% increase
   b. Dawes: Friendly amendment- “Administration to look at a multi-level stipend for PhD vs Masters”
   c. Voted, Approved

9. Strategic Funding: PhD Recruitment & Retention (VPGS Allada- Informational)
   a. Spoke about GTA & GRA positions- process still being reviewed.

Meeting adjourned by President Newkirk, 5:13pm.