The regularly scheduled fall semester Graduate Faculty meeting was called to order by President Joe Newkirk at 3:05 pm on Monday, April 29 in the Meramec-Gasconade Room of the Heavener Center.

Present: D. Jackson (Registrar), J. Sertell (MAE), P. Worsey (Mining), V. Allada (Grad Studies), S. Matson (Grad Studies), C. Wilson (Grad Studies), L. Costoplos (Grad Studies), V. Hudgins (Grad Studies)

1. Minutes of 29 April 2013 meeting were approved.

2. Commencement list approved with one certificate addition.

3. Fees for International students (Informational)
   a. $80/40/80 for the three semesters
   b. CGS will join in requesting a breakdown of the rationale for this fee

4. Motion approved by Graduate Faculty (Informational)
   “Graduate students will by default be allowed to count a maximum of 6 credit hours of 3000 level courses towards their graduate degree programs, and no credit hours of 1000 or 2000 level courses. Individual departments may further restrict the number of 3000 level courses and specific 4000 level courses counting towards their graduate degree programs.”

5. Stipend X
   VPGS recommended a 6% increase.
   Motion (Sertell): The Graduate Faculty recommends a 6% increase in Stipend X to the Provost. Voted, approved.

6. Graduate catalog review
   a. Registrar will only produce online version once a year
   b. Registrar is being asked if a downloadable pdf version could be made available
   c. Graduate Studies staff supplying updated copy and suggestions for improvement
   d. Faculty will be polled for input
   e. VPGS Allada, Chairman Newkirk, and Paul Worsey will review and recommend changes

   Timeline will be set when Registrar’s gives deadlines for changes to the Graduate Catalog.

7. New business

Meeting adjourned at 3:25pm.