

## MINUTES OF THE GRADUATE FACULTY

May 3, 2010

The regularly scheduled spring semester Graduate Faculty meeting was called to order by President Joe Newkirk at 3:30 pm on Monday, May 3 in the Missouri Ozark Room of the Havener Center.

Present: Newkirk (President), Fitch (Secretary), O'Keefe (Parliamentarian), Rogers, Cosario, Insall, Worsey, Cox (Grad Office), Hudgins (Grad Office), and Stoll (Registrar's office).

1. Approval of Minutes – approved unanimously
2. Commencement list approval – The list of graduate degree and graduate certificate recipients was amended (remove Santosh Addagalla and Xiaomeng Li) and the amended list was approved unanimously.
3. Officer Nominations – Continuation of current victims, unanimous
4. Motion to drop the Form I and IA requirement exception for MS Geotechnics as moved by David Rogers, second by Insall. Amendment motion to also drop the exception for MS Mining Engineering. Motion approved unanimously. Thus the following paragraph is deleted:  
“Form 1 is required for all master's degree students except for those enrolled in Master of Engineering programs in Geotechnics and Mining Engineering. These departments use an electronic degree audit program to record and track graduate credit counted toward the Master of Engineering degree programs, rather than Forms 1 and 1-A. Students in Geotechnics and Mining Engineering degree programs are still expected to consult with their advisors and committee members to plan their degree programs.”

The meeting adjourned at 3:52 pm.