

Minutes of the Graduate Faculty Meeting of November 30, 1998

The meeting was called to order by Chair Don Madison at 4:05 pm in the Missouri Room of the University Center.

The minutes were approved as amended to reflect that the last motion at the Graduate Council Meeting of October 6, 1998, concerning removal of supplemental fees for credit above 6 hours in a semester for graduate students, was passed. Vice-Chancellor Gadja is investigating the possibility.

Graduate Faculty and Doctoral Faculty Committee Report: Len Rahaman reported that there were 4 renewals and one new member recommended for the graduate faculty and that there were 39 renewals and 18 new members recommended for the doctoral faculty. He recommended in the form of a motion that all be accepted. James Johnson seconded. The motion was passed.

Elimination of the Doctoral Faculty on the UMR Campus: Vice-Chancellor Walt Gajda reported that the doctoral faculty is no longer a system requirement. Based on that Al Crosbie moved and Les Koval seconded that the UMR doctoral faculty be eliminated. The motion passed. Chair Don Madison appointed Al Crosbie to chair a committee with other members Nicholas Tsoulfanidis and Paula Lutz to study changes to the graduate bylaws needed to accommodate the elimination of the doctoral faculty.

Graduate Faculty Rules and Regulations: James Johnson reported on the final modifications to the rules and a general discussion resulted on more modifications which are detailed in the final copy posted on the web. Ray Edwards moved and Paula Lutz seconded that the rules as modified be submitted to the graduate faculty for a mail vote (the majority of the membership is required for approval of the modifications). The ballot will be sent out by E-mail and returns will be by campus mail or E-mail, depending on the choice of the respondent.

December Graduates: The list of December graduates was approved.

The meeting was adjourned at 4:45 pm.