

# Graduate Faculty Meeting Agenda

Missouri/Ozark Room- Havener Center

4:00 pm, December 7<sup>th</sup>, 2015

1. Approval of Minutes from May 4<sup>th</sup>, 2015 meeting
2. President's Report
3. Commencement List Approval
4. Stipend X recommendation for AY16-17 (Two Recommendations as laid out in StipendX.pdf document)
  - a. Increase of 5% for GRA and GTA base funding and pay tuition for first 6 credit hours of student's coursework
  - b. Tiered payment method
5. Graduate Faculty Reappointment Review Update for FS15
6. DE Residency (needs to be changed to match PhD Residency)
  - a. Motion to keep the PhD and DE entries separate in the Graduate Catalog with an amendment to have the wording of the DE mirror that of the PhD.
7. Graduate research reference on Graduate Forms 2, 5/5A, 7, and Continuous Registration
  - a. Motion to change all instances of "490", "5099", and "6099" to "graduate research"
  - b. Motion to change all instances of "Ph.D." to "Doctoral"
8. Graduate Certificate Plan of Study implementation (was put on hold last semester for discussion in FS15)
  - a. Motion to rescind the current form and implement the new form including wording "courses used for one graduate certificate may not be used for another graduate certificate"
9. Comprehensive Exam form to be named 6A
  - a. Motion to add the number 6A to the current Request for Authorization of Comprehensive Exam form and to renumber the current form 6 to 6B and to remove the words "if known" from the form.
10. Membership Clarification - Graduate Faculty Rules and Regulations
  - a. Change wording from "position" to "tenure or tenure track position"
11. Replace all instances of 6099 with "graduate research" in the Graduate Catalog front matter
12. New business