

Graduate Faculty Meeting Agenda

4:00 pm, May 04, 2020

Zoom: <https://umsystem.zoom.us/j/94540319838>

Meeting ID: 945 4031 9838

1. Approval of minutes from December 02, 2019 meeting
2. Approval of Commencement List
3. Graduate Faculty Reappointment Vote
 - Fifty-eight full and five associate membership applications were reviewed
 - Membership Committee recommended approval of all applications
4. Changes to the Graduate Catalog Vote
 - Timeline for Qualifying Exam to read: “The qualifying examination must be passed no later than the end of the fifth semester of enrollment in a doctoral program.”
5. Elections for Faculty Standing Committees (Nominees below)
 - Budgetary Affairs (Two positions available / Two year term)
 - Jeffrey Winiarz
 - S.N. Balakrishnan
 - Bih-Ru Lea
 - Susan L. Murray
 - Personnel (One position available / Two year term)
 - Matt Insall
6. Elections for Graduate Faculty President and Secretary for 2020-2021 (Nominees below)
 - President
 - Matt Insall
 - Secretary
 - Dan Oerther
7. Elections for 2019-2020 Awards Committee for the Outstanding Contributions to Graduate Studies and Graduate Staff Excellence Awards (Four faculty positions / One staff position available - Nominees Below)
 - V. Prakash Reddy (faculty)
 - Jeffrey Winiarz (faculty)
 - Akim Adekpedjou (faculty)
 - Robin Verble (faculty)
 - Jade Sinnott (staff)
8. New Business