

# Graduate Faculty Meeting Agenda

4:00 pm, December 4<sup>th</sup>, 2023

Zoom: <https://umsystem.zoom.us/j/94100598049?pwd=UUUVWQkRicE5ubkpJV0dqNEFEcUNxZz09>

Meeting ID: 941 0059 8049

Passcode: 245276

Location: Missouri-Ozark Room, Havener Center (Room 207)

1. Approval of Minutes from May 1<sup>st</sup> 2023, meeting
2. Commencement List Approval
3. Interim President's Report
4. Graduate Faculty Membership Vote for FS23
  - a. Ten full and seven associate memberships recommended from the Membership Committee
5. Recommendation to Chancellor to revise Policy Memorandum II-20, section A.4 as follows:

## Original Passage:

When a graduate student takes the master's comprehensive exam, doctoral qualifying exam, doctoral comprehensive exam, or defends their thesis/dissertation, they must be enrolled on the date of the exam/defense. Failure to do so may invalidate the exam/defense. If the exam/defense occurs during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.

## Proposed Revision:

When a graduate student takes the master's comprehensive exam, doctoral qualifying exam, doctoral comprehensive exam, or defends their thesis/dissertation, they must be enrolled on the date of the exam/defense. Failure to do so may invalidate the exam/defense. If the exam/defense occurs during the intersession, the student must have been enrolled in the immediately preceding semester/session; or, prior to the exam/defense date, they must enroll in one credit hour of Oral Examination, 5040/6040 (charged as an examination-only fee).

This change is recommended as the current requirements impose an unnecessary financial and administrative burden on graduate students.

6. New business