

Graduate Faculty Meeting Agenda

4:00 pm, May 1, 2023

207 Computer Science &

Zoom: <https://umsystem.zoom.us/j/95432901442?pwd=OVhzR29EayszMWNTUmNCMTJ6Y2Zldz09>

Meeting ID: 954 3290 1442; Pass code: 696732

1. Approval of Minutes from November 28, 2022 Meeting of Graduate Faculty (attached)
2. Approval of Spring 2023 Commencement List (attached)
3. Graduate Faculty Membership Vote
 - Two associate membership applications were reviewed
 - Membership Committee recommended approval of all applications
4. Elections for Faculty Senate Standing Committees:
 - Budgetary Affairs – One position / Two-year term
 - Personnel – One position / Two-year term
5. Elections for Graduate Faculty Officers for 2023-2024:
 - President – One position / One-year term
 - Secretary – One position / One-year term
6. Motion Approved by Graduate Council on March 1, 2023, to Revise Graduate Catalog
 - Doctoral Qualifying Examination and Doctoral Comprehensive Examination Sections: The candidate must be enrolled at the time of the examination. If the examination is administered during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.
7. Motion Approved by Graduate Council on March 1, 2023, to Revise Graduate Catalog
 - Doctoral Final Examination, Master's Final Examination, and Master's Comprehensive Examination Sections: If the examination is administered during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.
8. Motion Approved by Graduate Council on March 1, 2023, to Revise Graduate Catalog
 - Modify the current 3-year time limit for completion of a Graduate Certificate to a 6-year time limit for completion of a Graduate Certificate.
9. Motion Approved by Graduate Council on April 5, 2023, to Revise Graduate Catalog
 - Master's Degrees and Doctoral Degrees Plan of Study Sections: A contingency procedure that addresses circumstances when a student seeks to change the makeup of their graduate advisory committee, but a member or advisor is either

unable or unwilling to provide the required authorization can be found on the Graduate Education webpage.

10. Motion Approved by Graduate Council on April 5, 2023

- Whereas the current fee for health insurance for international graduate students is approximately \$2,508, and whereas the current fee for health insurance for domestic graduate students is approximately \$4,406, therefore, be it resolved that the Graduate Council recommends that Missouri S&T subsidize the difference in current fee for health insurance for domestic graduate students in an amount that equals the difference in any given year in the fees set by UM system for health insurance for international and domestic graduate students.

11. Motion Approved by Graduate Council on April 5, 2023

- Whereas the nationwide consumer price index rose by 6.41% during 2022, and whereas the consumer price index for the St. Louis area rose by 5.9% during 2022, therefore, be it resolved that the Graduate Council recommends that Missouri S&T increase Stipend-X by at least 6%, effective as soon as possible.

12. New Business