

Graduate Faculty Meeting Minutes

Missouri/Ozark Room, Havener Center

4:00pm Monday, December 7, 2015

President Steven Corns called the meeting to order, 4:00 pm

1. Approval of Minutes from May 4th, 2015 Meeting
 - a. Motion to approve as written- Voted and Approved
2. Commencement List Approval
 - a. An addition to the commencement list was presented by Dr. Allada with no objections
 - i. Motion to approve- Voted and Approved
3. Graduate Faculty Reappointment Review Update for 2015
 - a. 12 Full and 3 Associate applications were reviewed
4. 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
 - i. Motion to approve as written- Voted and Approved
5. Graduate Research Reference on Graduate Forms 2, 5/5A, 7, and Continuous Registration
 - a. Motion to replace all instances of “490,” “5099,” and “6099” with “graduate research”
 - i. Motion to approve as written- Voted and Approved
 - b. Motion to change all instances “Ph.D.” to “Doctoral”
 - i. Motion to approve as written- Voted and Approved
6. Graduate Certificate Plan of Study Implementation
 - 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”
 - i. Motion to approve as written- Voted and Approved
7. 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 for 6 to 6B and remove the words “if known” from the form
 - i. Motion to approve as written- Voted and Approved
8. Membership Clarification – Graduate faculty Rules and Regulations
 - a. Change wording from “position” to “tenure or tenure track position”
 - i. Motion to approve as written- Voted and Approved
9. Replace all Instances of 6099 with “graduate research” in the Graduate Catalog front matter
 - a. Motion to approve as written- Voted and Approved
10. Stipend X Recommendations for AY 16-17
 - a. A friendly amendment to change “GTA and GRA” to “GTA, GRA, and GA” in the wording of the recommendation was accepted

- b. Graduate Faculty recommends increase of 5% in stipend X for over the AY2015-16 levels.
 - i. Motion to approve as written- Voted and Approved
- c. Motion for the Graduate Faculty to recommend waiver of tuition for the first 6 credit hours each fall and spring semester and the first 3 credit hours for the summer session for all GA, GRA and GTA on 25% FTE or higher appointment
 - i. Motion to approve as written- Voted and Approved
- d. Motion for the Graduate Faculty to recommend the tiered payment system outlined in the “Recommendations Regarding Graduate Student Support and the Potential Use of Different Pay Scales or FTE percentage for Graduate Students”
 - i. Motion to approve as written- Voted and Approved

Meeting adjourned by President Corns, 5:05 pm.