

Graduate Faculty Meeting Minutes

Meremac/Gasconade Room - Havener Center

4:00 pm Monday, May 01, 2017

President Umit Koylu called the meeting to order, 4:00 pm

1. Approval of Minutes from December 5, 2016 meeting
 - a. Motion to approve as written – Voted and Approved
2. Commencement List Approval
 - a. Two additions to the commencement list were presented by Dr. Allada with no objections
 - b. Motion to approve – Voted and Approved
3. Officer Nominations for 2017-2018 – No discussion
4. Graduate Faculty Rules and Regulations Revisions
 - a. a. Motion to update wording in Section IV. ELECTION TO MEMBERSHIP, D
 - b. b. Section III. Membership-Section A- Deans; Section C2- Tenured Track/Tenured; Section D and D2- Associate Members
 - c. Editorial correction – “Dean” was changed to “Vice Provost and Dean”
 - d. Motion to approve – Voted and Approved
5. Motion approved by Graduate Council on 1/4/2017 to update wording in the graduate catalog regarding minimum scores for TOEFL and IELTS for graduate students
 - a. a. Motion to update wording:
 - b. Demonstrate sufficient command of English to successfully pursue work at Missouri University of Science and Technology. Campus minimum for TOEFL score is 79 (internet-based scoring) and IELTS score of 6.5. Departments may have additional score requirements. Students may also submit proof of successful completion of a Commission on English Language Program Accreditation (CEA) recognized English as a Second Language (ESL) program.
 - c. Motion to approve – Voted and Approved
6. Motion approved by Graduate Council on 3/1/2017 to modify wording in the graduate catalog regarding Graduate Certificate Programs
 - a. a. Motion to modify wording:
 - b. If the four-course sequence is completed with a grade of B or better in each of the courses taken, the student, upon application, will be admitted to the Master’s degree program sponsoring the graduate certificate, provided that all other program prerequisites and admission requirements are met.
 - c. Motion to approve – Voted and Approved
7. Stipend X Recommendation: Motion approved by Graduate Council on 3/1/2017 to update relevant portions of the 2011 report that compares graduate student support at Missouri S&T to other universities
 - a. Motion to recommend updating particularly relevant portions of the report
 - b. Motion to approve – Voted and Approved
8. Graduate Faculty Reappointment Vote
 - a. 2 regular and 3 associate membership applications for reappointment were reviewed
 - b. Membership Committee recommended approval of all applications

c. A secret ballot was conducted

Meeting adjourned by President Koylu, 4:15 pm