

Graduate Faculty Meeting Minutes
Carver/Turner Room - Havener Center
4:00 pm, Monday, December 03, 2018

President Matt Insall called the meeting to order, 4:00 pm

1. Approval of minutes from May 1, 2018 meeting
 - a. Motion to approve as written – Voted and Approved
2. Approval of Commencement List
 - a. Motion to add – Afsheen Khamooshi, MBA – Voted and Approved
 - b. Motion to approve – Voted and Approved
3. Motion approved by Graduate Council on 09/05/2018 to Amendment to Section IV.D. of the Rules & Regs ~ It was proposed that the first sentence in Section IV.D. should be amended thusly: “Graduate Faculty members shall be reviewed six years after the initial appointment and every five years thereafter by the Membership Committee in order to ascertain whether the member is continuing to be active in graduate work.”
 - a. Motion to approve – Voted and Approved
4. Motion approved by Graduate Council on 10/10/2018 to:
 - a. Motion to recommend the change of the wording about voting in VIII/B in the Graduate Faculty Rules and Regulations to include mail “and E-mail” to the Graduate Faculty
 - b. Motion to recommend acceptance of the PTE (Pearson Test of English) and equivalent scores for admission to graduate programs in addition to the TOEFL (Test of English as a Foreign Language) and IELTS (International Language Testing System); as provided by Thu Tran to the Graduate Faculty with the friendly amendment that it would be circulated to all graduate coordinators ahead of the Graduate Faculty
 - c. Motion to recommend the approval of the changes to the Graduate Faculty Rules and Regulations to account for changes in administrative structure -- for the current version, which refers to, for example, “Vice Provost for Graduate Studies”, an administrative position that no longer exists. Additional editorial changes included in the supplement.
 - d. Motion to approve – Voted and Approved
5. Graduate Faculty Reappointment Vote
 - a. No regular membership applications for reappointment were reviewed
 - b. 3 associate membership applications were reviewed
 - c. Graduate Faculty Membership Committee recommended approval of all 3 applications
 - d. Motion to approve – Voted and Approved

13-1-0; 12-1-1; 13-0-1
6. New Business