

**Graduate Faculty Meeting Minutes**  
**Meramec/Gasconade Room - Havener Center**  
**4:00 pm, Monday, December 02, 2019**

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

Present: M. Insall (President, Math&Stat), D. Oerther (Secretary, CArEE), V.P. Reddy (Parliamentarian, Chem), A. Ichim (Econ), S. Corns (EMSE), D. Jackson (Registrar), H. Chen (Library), M. Schulz (Physics), J. Singler (Math&Stat), H. Shi (Chem), D. Fischer (Physics)

1. Approval of minutes from May 6, 2019 meeting
  - a. Motion by S. Corns to approve as written; D. Oerther seconded. Approved
2. Approval of Commencement List
  - a. Motion by D. Oerther to approve; S. Corns seconded. Approved
3. Remarks from Chancellor Dehghani
  - a. Tabled for a future meeting
4. Changes to the Graduate Catalog
  - a. Motion by D. Oerther to accept all proposed changes EXCEPT timeline for qualifying exam; J. Singler seconded. Approved
  - b. Motion to send back to grad council for additional input on timeline for qualifying exam; Unanimous support after much discussion
5. Graduate Faculty Reappointment Vote
  - a. Five full membership applications were reviewed
  - b. Seven associate membership applications were reviewed
  - c. Graduate Faculty Membership Committee recommended approval of all twelve applications
  - d. Unanimous support for all via paper ballot administered by secretary and confirmed count with parliamentarian and president
6. Proposed Resolution in Support of Graduate Faculty Status of Emeritus Faculty
  - a. Motion by D. Oerther for unanimous approval of resolution in support of graduate faculty status of emeritus faculty; S. Corns seconded. Approved.
7. New Business
  - a. None

Meeting adjourned at 4:52 pm