

Graduate Faculty Meeting Minutes
4:00 pm, Monday, May 04, 2020
Zoom

1. Approval of minutes from December 02, 2019 meeting

- Motion to approve; Unanimous approval by ‘yes’ votes via Zoom

2. Approval of Commencement List

- Motion to approve; Unanimous approval by ‘yes’ votes via Zoom

3. Graduate Faculty Reappointment

- Fifty-eight full and five associate membership applications; Unanimous approval by secret ballot via anonymous Qualtrics survey link

4. Changes to the Graduate Catalog: Timeline for Qualifying Exam to read: “The qualifying examination must be passed no later than the end of the fifth semester of enrollment in a doctoral program.”

- Motion to approve; Unanimous approval by ‘yes’ votes via Zoom

5. Elections for Faculty Standing Committees

- Budgetary Affairs: Jeffrey Winiarz and Bih-Ru Lea elected by secret ballot via anonymous Qualtrics survey link
- Personnel: Matt Insall elected by secret ballot via anonymous Qualtrics survey link

6. Elections for Graduate Faculty President and Secretary for 2020-2021

- President: Matt Insall, Secretary: Dan Oerther elected by secret ballot via anonymous Qualtrics survey link

7. Elections for 2019-2020 Awards Committee for Outstanding Contributions to Graduate Studies and Graduate Staff Excellence Awards

- V. Prakash Reddy, Jeffrey Winiarz, Akim Adekpedjou, Robin Verble, Jade Sinnott elected by secret ballot via anonymous Qualtrics survey link

8. New Business

- Dr. Costas Tsatsoulis raised discussion regarding removing courses that received F grades from graduate programs of study.