

Graduate Faculty Meeting Minutes

May 1, 2023

Meeting called to order at 4:03 p.m.

1. Approval of Minutes from November 28, 2022 Meeting of Graduate Faculty (attached)

V. P. Reddy moved to approve; C. R. Kueny Seconded.

Approval by unanimous voting.

2. Approval of Spring 2023 Commencement List (attached)

C. R. Kueny moved to approve; V. P. Reddy seconded.

Unanimously approved by the members of graduate faculty.

3. Graduate Faculty Membership Vote

- Two associate membership applications were reviewed
- Membership Committee recommended approval of all applications

The vote on this item is on hold until the next graduate faculty meeting because there was insufficient information on this item.

4. Elections for Faculty Senate Standing Committees:

- Budgetary Affairs – One position / Two-year term

C. R. Kueny nominated D. Oerther; V. P. Reddy seconded.

Unanimous approval by the members of graduate faculty to elect D. Oerther to the Budgetary Affairs Committee.

- Personnel – One position / Two-year term

This item is deferred to the next graduate faculty meeting because no one came forward to volunteer in the Personnel Committee.

5. Elections for Graduate Faculty Officers for 2023-2024:

- President – One position / One-year term
- Secretary – One position / One-year term

This item is deferred to the next graduate faculty meeting because no one came forward to volunteer in the Personnel Committee.

6. Motion Approved by Graduate Council on March 1, 2023, to Revise Graduate Catalog

- Doctoral Qualifying Examination and Doctoral Comprehensive Examination Sections: The candidate must be enrolled at the time of the examination. If the examination is administered during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.

Unanimously approved by the members of the graduate faculty.

7. Motion Approved by Graduate Council on March 1, 2023, to Revise Graduate Catalog

- Doctoral Final Examination, Master's Final Examination, and Master's Comprehensive Examination Sections: If the examination is administered during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.

Unanimously approved by the members of the graduate faculty.

8. Motion Approved by Graduate Council on March 1, 2023, to Revise Graduate Catalog

- Modify the current 3-year time limit for completion of a Graduate Certificate to a 6-year time limit for completion of a Graduate Certificate.

Unanimously approved by the members of the graduate faculty.

9. Motion Approved by Graduate Council on April 5, 2023, to Revise Graduate Catalog

- Master's Degrees and Doctoral Degrees Plan of Study Sections: A contingency procedure that addresses circumstances when a student seeks to change the makeup of their graduate advisory committee, but a member or advisor is either unable or unwilling to provide the required authorization can be found on the Graduate Education webpage.

Unanimously approved by the members of the graduate faculty.

10. Motion Approved by Graduate Council on April 5, 2023

- Whereas the current fee for health insurance for international graduate students is approximately \$2,508, and whereas the current fee for health insurance for domestic graduate students is approximately \$4,406, therefore, be it resolved that the Graduate Council recommends that Missouri S&T subsidize the difference in current fee for health insurance for domestic graduate students in an amount that equals the difference in any given year in the fees set by UM system for health insurance for international and domestic graduate students.

Unanimously approved by the members of the graduate faculty.

11. Motion Approved by Graduate Council on April 5, 2023

- Whereas the nationwide consumer price index rose by 6.41% during 2022, and whereas the consumer price index for the St. Louis area rose by 5.9% during 2022, therefore, be it resolved that the Graduate Council recommends that Missouri S&T increase Stipend-X by at least 6%, effective as soon as possible.

Unanimously approved by the members of the graduate faculty.

12. New Business: None.

Meeting adjourned at: 3:24 p.m.