Graduate Council Meeting Agenda  
Wednesday, April 03, 2019, Noon to 1 PM  
140 Toomey Hall

1. Roll Call

2. Approval of minutes from March 06, 2019 meeting

3. President’s Report

   a) Completed: Appointed a balanced committee representing our diversity of programs as part of the Academic Requirements Committee and crafting a charge to the Academic Requirements Committee

      i. Members:
         1. Daniel Fischer, Physics
         2. Prakash Reddy, Chemistry
         4. Cassie Elrod, Business and Information Technology
         5. Ayodeji Alajo, Mining and Nuclear Engineering

      ii. Charge to this committee:
          1. How to deal with “ABD” students
          2. Courtesy appointments effect on students
          3. Develop and implement a policy and/or practice to remove members from thesis/dissertation committees when warranted, including an equitable appeal procedure

      iii. Meetings:
          1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations

   b) Completed: Appointed a balanced committee representing our diversity of programs as part of the Rules and Regulations Revision Committee

      i. Members (announced at the March 06 meeting):
         1. Jorge Porcel, Arts, Languages and Philosophy
         2. Bonnie Bachman, Economics
         3. Nan Jiang, Mathematics and Statistics
         4. Bih-Ru Lea, Business and Information Technology
         5. Sarah Stanley, Business and Information Technology
         6. Pourya Shamsi, Electrical and Computer Engineering

      ii. Current plans for a charge to this committee:
          1. Look for consistency
          2. Loosen some requirements (e.g. committee composition rules), while ensuring inclusivity

      iii. Meetings:
          1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations
c) Ongoing: Plans for Awards Banquet
   i. Email message sent to Provost Marley requesting funds for awards and for the banquet on Tuesday, March 26, 2019
   ii. Venue still to be chosen ~ suggestions?
   iii. Date still to be chosen ~ suggestions?

4. Membership Committee Report (Weidner, Chair):
   a) Recommended Revisions of Rules and Regulations (see attached recommendations from the committee)
   b) New Appointments to Graduate Faculty

5. Dr. Tsatsoulis and Keith Strassner (Technology Transfer): Discussion of release processes for theses/dissertations that have had one year holds placed for patent pending issues

6. Dr. Tsatsoulis: External Reviewer’s Site Visit Status Update

7. Dr. Tsatsoulis: Discussion on the possibility of obtaining a recommendation from the Graduate Council to petition the Faculty Senate to allow graduate students to repeat graduate courses if they have fallen outside of the allowable time limit

8. New Business