1. Approval of minutes from May 1, 2018 meeting (See https://tinyurl.com/April30-2018Minutes)

2. Approval of Commencement List (See https://tinyurl.com/CommencementList)

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.”

4. Motions 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 Committee:
   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
      (https://tinyurl.com/TranProposal-PTE) to the Graduate Faculty Committee 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 -- See
      https://tinyurl.com/GradFacWebsite for the current version, which refers to, for example, “Vice
      Provost for Graduate Studies”, an administrative position that no longer exists. Also, one can see
      the proposed changes in the following link: https://tinyurl.com/Rules-RegsRevisions

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

6. New Business