

Graduate Faculty Meeting Agenda

Missouri/Ozark Room- Havener Center

4:00 pm, December 5th, 2016

1. Approval of Minutes from May 2, 2016 meeting
2. Commencement List Approval
3. Stipend X recommendation for AY17-18
 - a. Increase of 5% for GRA and GTA base funding and pay tuition for first 6 credit hours of student's coursework
 - b. Tiered payment method
4. Graduate Faculty Rules & Regulations
 - a. Motion to add a section 1 & 2 to IV. ELECTION TO MEMBERSHIP
5. PhD Students with 2nd MS interests
 - a. Motion to modify wording: The wording "The total number of MS credits included on the PhD program of study cannot exceed 30 credit hours." was replaced with "Courses listed on a doctoral program of study (Form 5) cannot be listed/or have been listed on a program of study (Form 1) for a second, or subsequent master's degree" in the section "Proposed Program of Study for the Ph.D."
6. Update to Certificate Program Courses Form
 - a. Motion to change the verbiage in the top section of form to read, "Submit typed or legibly written"
7. Graduate Faculty Reappointment Vote
 - a. 10 regular membership applications for reappointment were reviewed
 - b. 4 associate membership applications were reviewed
 - c. Membership Committee recommended approval of all applications
8. New business