

Graduate Faculty Meeting Minutes

Meremac/Gasconade Room - Havener Center

4:00 pm Monday, December 5th, 2016

President Umit Koylu called the meeting to order, 4:00 pm

1. Approval of Minutes from May 2, 2016 meeting
 - a. Motion to approve as written – Voted and Approved
2. Commencement List Approval
 - a. Two additions to the commencement list were presented by Dr. Allada with no objections
 - b. Motion to approve – Voted and Approved
3. Stipend X recommendation for AY17-18
 - a. Discussion primarily centered on issues concerning why 5% and whether any increase should be recommended given the recent institution of tuition waivers
 - b. Motion to table and send back to the council– Voted and Approved
4. Graduate Faculty Rules & Regulations
 - a. Add a section 1 & 2 to IV. ELECTION TO MEMBERSHIP D.
 - b. Motion to approve – Voted and Approved
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.”Transferring into MS from a Certificate
 - b. Motion to approve – Voted and Approved
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”
 - b. Motion to approve – Voted and Approved
7. Graduate Faculty Reappointment Vote
 - a. A secret ballot was conducted

Meeting adjourned by President Koylu, 4:50 pm