

Graduate Faculty Meeting Minutes

Carver/Turner Room - Havener Center

4:00 pm, Monday November 27, 2017

President Jeff Winiarz called the meeting to order, 4:00 pm

1. Approval of Minutes from May 1, 2017 meeting
 - a. Motion to approve as written – Voted and Approved
2. Commencement List Approval
 - a. Motion to approve – Voted and Approved
3. Motion approved by Graduate Council on 11/1/2017 to update wording in the graduate catalog regarding the Comprehensive Exam
 - a. ...the student's advisory committee [is authorized] to administer a comprehensive examination after the student has completed at least ~~75~~50% of the coursework required for a doctoral degree, as listed on the student's approved program of study (Forms 5 and 5-A).
 - b. The format of the comprehensive examination may be either written or oral, or both. ~~is both written and oral.~~ With the approval of the student's advisory committee, the written portion of the examination may be administered by the candidate's department, but the final judgment of the candidate's performance will be left to the advisory committee. ~~Upon satisfactory completion of the written examination, the advisory committee will administer the oral examination. It is recommended that the oral examination take place within thirty days of the written examination.~~
 - c. Voted and Approved
4. Motion approved by Graduate Council on 11/1/2017 to update S&T Thesis/Dissertation specifications in an effort to better accommodate the use of LaTeX
 - a. Voted and Approved
5. Graduate Faculty Reappointment Vote
 - a. A secret ballot was conducted

Meeting adjourned by President Winiarz, 4:30 pm