

# Graduate Faculty Meeting Minutes

140 Toomey Hall

4:00 pm, Monday April 30, 2018

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

1. Approval of Minutes from November 27, 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 Faculty Council on 2/7/2018 to support Project Lead the Way and to allow courses on our campus offered to participating teachers to be offered in a department (the newly formed Department of Teacher Education and Certification) that does not have a graduate program
  - a. Motion to approve – Voted and Approved
4. Motion approved by Graduate Faculty Council on 3/7/2018 to support the combined BS/MS Program Option for EE and CpE Majors
  - a. Motion to approve – Voted and Approved
5. Motion approved by Graduate Faculty Council on 3/7/2018 to update wording in the graduate catalog regarding the Graduate Catalog C/F grade rule as;
  - a. In order to earn a graduate degree, all students must achieve a cumulative GPA of 3.0 or higher in all graduate work taken at Missouri S&T, as well as for all graduate courses listed on the program of study (Form 1 for master's students and Form 5 for doctoral students). This 3.0 GPA requirement does not apply to courses taken for undergraduate credit, ~~nor does it apply to courses taken so long ago that they cannot be counted toward a graduate degree.~~ No substitutions may be made on the program of study for courses in which the student has earned less than a B grade. All graduate students are encouraged to maintain at least a 3.0 cumulative GPA at all times, and certain departments may even require this minimum GPA. In cases where a graduate student repeats a course, both the original and repeat grades will be used in calculating the student's GPA, and both will appear on the student's transcript  

A graduate student who accumulates ten or more credit hours of C or F grades shall no longer be a candidate for a ~~graduate advanced~~ degree ~~or certificate~~ from Missouri S&T. This rule does not apply to courses taken for undergraduate credit, nor does it apply to courses taken ~~outside of the respective degree or certificate completion time limits so long ago that they cannot be counted toward a graduate degree.~~ This ~~grade requirement~~ is cumulative over all degree programs (M.S. plus Ph.D., M.S. plus a second M.S., etc.) and is not per degree program
  - b. Motion to approve – Voted and Approved
6. Motion approved by Graduate Faculty Council on 4/4/2018 to update wording in the graduate catalog regarding Master's Degree without thesis to read as;
  - a. A minimum of nine credit hours of the required coursework must come from the group of 5000 or 6000-level lecture courses, no credit hours from 1000/2000-level courses, and a maximum of six credit hours of 3000-level coursework may be applied toward certain master's degree programs, although individual programs may further restrict 3000-level coursework and specific 4000-level courses counting towards their master's degree program. Please consult your department for specific details. Students are encouraged to take at least six credit hours of coursework outside their major department. Students are limited to a maximum of ~~four~~ six credit hours in courses numbered 5000, 5010, 6000, and/or 6010, and a maximum of three credit hours of 5099 and/or 6099 on their program of study and departments may impose further restrictions on these requirements. ~~Non-thesis students are not allowed to include graduate research on a program of study.~~
  - b. Motion to approve – Voted and a 7-7 tied vote resulted; President Winiarz broke the tie by voting “nay” on the motion; the motion was not Approved
7. Motion approved by Special Forms and Rules Committee of the Graduate Faculty Council on 4/3/2018 to require signature of only student's advisor unless changing Committee

a. Motion to approve – Voted and Approved

8. Graduate Faculty Reappointment Vote

a. A secret ballot was conducted

Meeting adjourned by President Winiarz, 4:30 pm