

Graduate Faculty Meeting Minutes

Meramec/Gasconade Room

4:00pm Monday, December 8th, 2014

President Joe Newkirk called the meeting to order, 4:05pm

1. Approval of minutes from May 5th, 2014 meeting. Motion to approve. Approved.
2. Motion to approve commencement list with 1 addition: Landers, 2nd: Fitch. Voted, Approved.
3. President's Report
 - a. Overview of items GFC has been working on.
 - i. PhD Residency
 - ii. General Statement to Graduate Catalog
4. Graduate Faculty Reappointment Review Update:
 - a. 76 reappointments approved
 - b. 1 associate approved
 - c. Letters sent out at the beginning of December
5. PhD Residency Update-
 - a. Background info- reasoning for discussion of change "documentation of sufficient interaction"
6. T/D Bindery Services- Informational (Maggie Trish)
7. Proposed changes to the Grad Catalog- approved by Grad Council
 - a. (see slides- 9 changes)
 - b. Move to approve: O'Keefe 2nd: Landers Voted, Approved
8. Stipend X: Last December, Grad Fac recommended a 6% increase
 - a. Landers: Move to recommend a 12% increase
 - b. Dawes: Friendly amendment- "Administration to look at a multi-level stipend for PhD vs Masters"
 - c. Voted, Approved
9. Strategic Funding: PhD Recruitment & Retention (VPGS Allada- Informational)
 - a. Spoke about GTA & GRA positions- process still being reviewed.

Meeting adjourned by President Newkirk, 5:13pm.