## Graduate Council Meeting Agenda 199 Toomey Hall 4:00pm Friday, October 8, 2014

- 1. Roll call
- 2. Approval of minutes from September 24<sup>th</sup> meeting.
- 3. Update on template for thesis specs- Vicki Hudgins
- 4. Establish who are ex-officio members with new Dean's structure. (Chair)
- 5. Residency issue PhD- (Chair)
  - a. Department feedback
  - b. Ad hoc committee staffing
- 6. Transfer credit
  - a. For vote: 12 hours within the UM System- In the Graduate Catalog, wherever transferring graduate credit is mentioned, add the wording "a maximum of 12 credit hours from within the UM System will be allowed." (this was tabled at the May 5<sup>th</sup> Grad Fac meeting)
  - b. Transfer credit courses: For clarification in Graduate Catalog- Courses with no S&T equivalent- general credit?
- 7. 490 course adjustment- 5099/6099 (VPGS & Chair)
  - a. Informational: How Office of Graduate Studies is coding research courses.
  - b. For discussion: 5099 and 6099 to be Masters level and PhD level research, respectively?
- 8. Graduate Faculty Appointments- Should S&T continue to review? (R. Landers)
- 9. New Business