

# Graduate Council Meeting Agenda

140 Toomey Hall

12:00pm Wednesday, December 3<sup>rd</sup>, 2014

1. Roll call
2. Approval of minutes from November 5th meeting.
3. Committee Reports
  - a. PhD Residency Adhoc
  - b. Executive Committee
  - c. Membership Committee
  - d. VPGS report
    - i. Stipend X
    - ii. Strategic Funding: PhD Recruitment & Retention
4. Graduate Catalog
  - a. Rewording Clarification & Revised Forms
  - b. General Statement Added
    - i. “Note- All degree program requirements listed on the following pages represent a minimum. It is the discretion of each degree granting department to add additional requirements specific to that degree. Please check with the degree granting department of interest for any additional requirements.”
5. 490 course adjustment- 5099/6099 (VPGS & Chair)
  - a. Informational: How Office of Graduate Studies is coding research courses.
  - b. For discussion: Remove 5099 completely and map all 490 to 6099.
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. Graduate Faculty Appointments- Should S&T continue to review? (R. Landers)
8. Seminar Courses to Lecture Course (M. Al-Dahhan)
9. New Business