

Graduate Council Meeting Agenda

140 Toomey Hall

12:00pm Wednesday, February 25th, 2015

1. Roll call
2. Approval of minutes from January 28th meeting.
3. Committee Reports
 - a. PhD Residency Adhoc
 - b. Executive Committee
 - i. Meeting with the Provost
 - ii. End of Year Banquet- April 24th at Matt's Steakhouse
 - iii. Public House Social- March 5th
 - iv. Graduate Faculty Membership (NTT/Adjunct)
 - v. Nominations for Officers
 - c. Membership Committee
 - d. VPGS report
 - i. Doctoral Recruitment/Retention Initiatives
4. Graduate Catalog Updates
 - a. Timeline set by Registrars: (D. Jackson, Registrar)
 - i. First proof sent to units at the beginning of February
 - ii. First round of edits are due back to Registrars by March 1st
 - iii. Second proof sent to units by mid-April
 - iv. Final edits due to Registrars by mid-May
 - v. All edits/updates go live September 1st
 - b. Application for Graduation- Electronic Submission- Informational Item (D. Jackson, Registrar)
 - c. Graduate Catalog Updates
5. A 6000 level graduate seminar with mainly invited speakers can be used for a 1 hr credit towards the 6000 requirement in a semester. A report based on one of the topics covered, along with attendance, will be used to determine the grade. (M. Al-Dahhan)
6. 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.
7. 200 level course mapping issues (Chair)
8. Graduate Faculty Membership (Tabled. Sent to Executive Committee.)
 - a. Should S&T continue to review? (R. Landers)
 - b. NTT as members
 - c. Adjuncts as members
9. New Business