Graduate Council Meeting Agenda
Wednesday, October 10, 2018, Noon to 1 PM
101 Butler-Carlton Hall

1. Roll Call

2. Approval of minutes from April 30, 2018, meeting.

3. Approval of minutes from September 5, 2018, meeting.

4. President's Report

   a) It was suggested that we revise the Rules and Regulations to Establish a Quorum for GFC attendance at the meetings. Based upon consultation with the Executive Committee, the President will entertain a motion along these lines, should any member of the Council decide to offer such a motion.
   b) The revision of the Rules and Regulations to reflect the new organizational structure is attached. The President will entertain a motion to accept these changes, should any member of the Council decide to offer such a motion.
   c) It was suggested that we hold some votes by email. Our current Rules and Regulations provide that some votes can be held by (regular mail), but do not mention email specifically. Shall we amend the Rules and Regulations to allow votes by email? Discussion, and motions on this topic are invited.
   d) Membership Committee: Barry Flachsbart (Business & IST) and George Markowsky (Computer Science) have graciously volunteered to serve on the committee. According to the Rules & Regulations, we need at least one member from each of the following kinds of departments:
      i. Engineering
      ii. Science
      iii. Arts, Humanities & Social Sciences
      iv. Business Related

      Since Computer Science is now part of Engineering, we may be able to consider George Markowsky as representing "an engineering department" as specified by the Rules & Regulations, and since Barry Flachsbart is from Business & IST, that would mean that we need someone from a Science Department and Someone from an Arts, Humanities & Social Sciences department.
   e) Charge to the Membership Committee (Draft attached). The President invites discussion and a motion on the charge.
   f) Proposal to accept the Pearson Test of English-Academic (PTE) scores as evidence of English language proficiency for Missouri S&T (see attachment)
   g) We need volunteers or an ad hoc committee to study and perhaps update our course requirements (a "Course Requirements Committee").
      i. I would like volunteers from each of the same areas as the Membership Committee
      ii. Questions to be considered:
         1. How to deal with "ABD" students
         2. Courtesy appointments effect on students

5. New Business.