

Graduate Council Meeting Agenda

Wednesday, April 03, 2019, Noon to 1 PM
140 Toomey Hall

1. Roll Call
2. Approval of minutes from March 06, 2019 meeting
3. President's Report
 - a) Completed: Appointed a balanced committee representing our diversity of programs as part of the Academic Requirements Committee and crafting a charge to the Academic Requirements Committee
 - i. Members:
 1. Daniel Fischer, Physics
 2. Prakash Reddy, Chemistry
 3. Ed Malone, English and Technical Communication
 4. Cassie Elrod, Business and Information Technology
 5. Ayodeji Alajo, Mining and Nuclear Engineering
 - ii. Charge to this committee:
 1. How to deal with "ABD" students
 2. Courtesy appointments effect on students
 3. Develop and implement a policy and/or practice to remove members from thesis/dissertation committees when warranted, including an equitable appeal procedure
 - iii. Meetings:
 1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations
 - b) Completed: Appointed a balanced committee representing our diversity of programs as part of the Rules and Regulations Revision Committee
 - i. Members (announced at the March 06 meeting):
 1. Jorge Porcel, Arts, Languages and Philosophy
 2. Bonnie Bachman, Economics
 3. Nan Jiang, Mathematics and Statistics
 4. Bih-Ru Lea, Business and Information Technology
 5. Sarah Stanley, Business and Information Technology
 6. Pourya Shamsi, Electrical and Computer Engineering
 - ii. Current plans for a charge to this committee:
 1. Look for consistency
 2. Loosen some requirements (e.g. committee composition rules), while ensuring inclusivity
 - iii. Meetings:
 1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations

- c) Ongoing: Plans for Awards Banquet
 - i. Email message sent to Provost Marley requesting funds for awards and for the banquet on Tuesday, March 26, 2019
 - ii. Venue still to be chosen ~ suggestions?
 - iii. Date still to be chosen ~ suggestions?
- 4. Membership Committee Report (Weidner, Chair):
 - a) Recommended Revisions of Rules and Regulations (see attached recommendations from the committee)
 - b) New Appointments to Graduate Faculty
- 5. Dr. Tsatsoulis and Keith Strassner (Technology Transfer): Discussion of release processes for theses/dissertations that have had one year holds placed for patent pending issues
- 6. Dr. Tsatsoulis: External Reviewer's Site Visit Status Update
- 7. Dr. Tsatsoulis: Discussion on the possibility of obtaining a recommendation from the Graduate Council to petition the Faculty Senate to allow graduate students to repeat graduate courses if they have fallen outside of the allowable time limit
- 8. New Business