

# Graduate Council Meeting Agenda

Wednesday, September 04, 2019, Noon to 1 PM  
140 Toomey Hall

1. Roll Call
2. Approval of minutes from April 03, 2019 meeting
3. President's Report
  - a) Thank you to Dr. Tsatsoulis for providing lunch for the Graduate Council Meetings
  - b) Review of members, charge, and current status of 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 (This was resolved with the creation of new sections of the Rules and Regulations; approved by Graduate Faculty in May 2019)
      3. Develop and implement a policy and/or practice to remove members from thesis/dissertation committees when warranted, including an equitable appeal procedure
    - iii. Current Status
      1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations
      2. To date, no meetings have occurred
  - c) Review of members, charge, and current status of the Rules and Regulations Revision Committee
    - i. Members:
      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. Pौरya 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. Current Status:
      1. Email sent on Wednesday, March 20, 2019 requesting the committee members to meet and choose a chair and begin deliberations
      2. Dr. Porcel communicated suggestions to committee members via email, but to date, no meetings have occurred
  - d) External Reviewer's Site Visit Report (Reviewer information below)
    - Sheryl Tucker, Vice Provost, Graduate Dean and Professor, Oklahoma State University
    - Michael C. Roberts, Former Graduate Dean and Professor, University of Kansas
4. New Business