1. Roll Call

2. Approval of Minutes from April 01, 2020 Meeting

3. Appointment of 2020-21 Parliamentarian – Dr. V. Prakash Reddy

4. Appointment of 2020-21 Membership Committee

5. Appointment of Ad Hoc Committee to Discuss New/Revised Forms for Graduate Students to Reflect Changes in the FS20 Graduate Catalog

6. Nominations/Election Needed for the Research Policy Committee (currently not an active committee, but may be activated). The Committee Bylaws state:

7. a) This committee is authorized and established by the Chancellor following a "recommendation of the Faculty Senate further implementing recommendations by the Graduate Council representing the Graduate Faculty to: (1) evaluate and propose general policies relative to the scope of the Missouri S&T research activities; (2) recommend procedures for promoting research; and (3) assume responsibilities for collection, evaluation, and dissemination of information relative to the improvement of and use of Missouri S&T's research capabilities. The committee is organized as one of the five standing committees of the Graduate Faculty.

   b) The committee will be chaired by the Vice Provost for Research and membership includes **four members chosen by the Graduate Council**, three members from the directors of the research centers appointed by the Vice Provost, and a representative from the Council of Graduate Students.

8. Submit Nominations/Self-Nominations for 2020-21 End of Year Awards Committee to Kathy Wagner (wagnerkc@mst.edu) by October 16, 2020. Vote will occur at the November Graduate Council Meeting.

   a) Five members

      i. Three must be members of Graduate Faculty

      ii. One must be a staff member working with a graduate program/office

9. New Business