

Graduate Council Meeting Agenda

Wednesday, September 02, 2020, Noon to 1:00 PM

Zoom: <https://umsystem.zoom.us/j/96538509986?pwd=YjlQdHFDTDNjTi84MTJyaCtjUWtBQT09>

Meeting ID: 965 3850 9986 / Password: 574273

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