

# Graduate Council Meeting Agenda

Wednesday, March 04, 2020, Noon to 1 PM  
140 Toomey Hall

1. Roll Call
2. Approval of Minutes from February 12, 2020 meeting
3. President's Report
  - a) Graduate Faculty does not need to seek approval from Faculty Senate when proposing changes to the Graduate Catalog, Per CRR 300.030 (Faculty Bylaws of the Missouri University of Science and Technology)
  - b) Updates to internal processes and applications for full and associate Graduate Faculty membership on the website (<https://gradfac.mst.edu/membership/>)
    - i. 136 memberships expiring in 2020; Two chances to apply (May/December votes)
    - ii. Reminder memos with renewal information have been sent to each member
  - c) Nominations Needed for Faculty Standing Committees
    - i. Budgetary Affairs (2 year term / elected by Graduate Faculty in May)
      1. Jeffrey Winiarz – Expired July 2019
      2. S.N. Balakrishnan – Expired July 2019
    - ii. Personnel (2 year term / elected by Graduate Faculty in May)
      1. Matt Insall – Expired July 2019
    - iii. Campus Curricula (2 year term / elected by Graduate Council in April)
      1. Kyle Perry – Expiring July 2020
  - d) Nominations/Elections Needed for Graduate Council End of Year Banquet Awards Committee (A call for awardee nominations will also be forthcoming from the Office of Graduate Studies via email)
  - e) Nominations/Elections Needed for Graduate Faculty President and Secretary for 2020-2021 (Elected by Graduate Faculty in May)
4. New Business