

# Graduate Council Meeting Agenda

Wednesday, October 6, 2021, Noon to 1:00 PM

Zoom: <https://umsystem.zoom.us/j/96255886528?pwd=OWpyUEdlcTY5a3VrbHdRMFZwUzJBZz09>

Meeting ID: 962 5588 6528 / Password: 493664

1. Roll Call
2. Approval of Minutes from September 1, 2021 Meeting
3. Appointment of 2021-22 Membership Committee (Must be comprised of Graduate Council members; At least one member from each of the following: engineering, science, arts/humanities/social sciences, business related)
  - Member needed from business related program / Current members: A. Adekpedjou (science); C. Kueny (arts/humanities/social sciences); S. Corns (engineering)
4. Appointment of Ad Hoc Committee to Discuss the Process to Remove an Advisor or Committee Member from a Thesis/Dissertation Committee (Determined in the April 2021 Graduate Council meeting)
  - No updates / Volunteers requested
5. Submit Nominations/Self-Nominations for 2021-22 End of Year Awards Committee to Kathy Wagner (wagnerkc@mst.edu) by October 13, 2021. Vote will occur at the November Graduate Council Meeting.
  - One Graduate Faculty member and one staff member working with a graduate program/office needed / Current volunteers: G. Olbricht (faculty); V.P. Reddy (faculty); M. Nath (faculty)
6. Revise Graduate Catalog – Earning a Second/Subsequent Master’s Degree (Dr. Costas Tsatsoulis) (See page 3 for suggested changes)
7. Modify Grad Track Pathway to allow approved GTP courses to also be applied toward graduate certificate in addition to master’s degree (Dr. Costas Tsatsoulis – tabled from April/September 2021 meetings)
  - Office of Graduate Studies formulated motion and emailed to the Graduate Council to initiate discussion with their department faculty
8. Modify Section III.A. of the Graduate Faculty Rules & Regulations to reflect change in administrative title (See page 4 for suggested changes)
9. Modify Section III.E.1. of the Graduate Faculty Rules and Regulations to Allow Associate Members to Retain Membership if Granted Emeritus Status (See page 4 for suggested changes)

10. The Council of Graduate Schools (CGS) Resolution Regarding Graduate Scholars, Fellows, Trainees, and Assistants (Dr. Costas Tsatsoulis – Tabled from April/September 2021 meetings)

- Basically, this is saying that prospective graduate students are under no obligation to respond to offers of financial support prior to April 15 each year, and that earlier deadlines of acceptance of such offers violate the intent of the Resolution.
- Here is the link to the Resolution:  
[https://cgsnet.org/ckfinder/userfiles/files/CGS\\_April15\\_Resolution\\_Oct2020Revision.pdf](https://cgsnet.org/ckfinder/userfiles/files/CGS_April15_Resolution_Oct2020Revision.pdf)
- The other UM System schools adhere to the resolution. S&T does generally, *in practice*, but is not formally named on this list. Should we adopt this Resolution formally and be included?

11. Potential Need for Standing Liaison Committee Between Graduate Faculty and Faculty Senate

12. Potential Need for Standing Rules and Regulations Committee (some examples below)

- Change in requirements for selection of Graduate Council members
- Changes to campus administrative structure

13. New Business

## Earning a Second/Subsequent Master's Degree

~~A student who has earned a master's degree at Missouri S&T or elsewhere in one major shall be eligible to earn a second/subsequent master's degree in another area upon satisfactory completion of a minimum of twenty-four additional hours of graduate credit (thesis or non-thesis). The plan of study (Form 1/1-A) must include a minimum of eighteen credit hours of 4000-, 5000-, and 6000-level lecture courses (1000/2000-level courses cannot be included). A minimum of six credit hours of the required coursework must come from the group of 6000-level lecture courses. Additionally, for a second/subsequent master's degree with a thesis, a minimum of six credit hours of graduate research is required.~~

A second/subsequent master's degree requires a minimum of twenty-four additional hours of graduate credit (thesis or non-thesis). The plan of study (Form 1/1-A) must include a minimum of eighteen credit hours of 4000-, 5000-, and 6000-level lecture courses (1000/2000-level courses cannot be included). A minimum of six credit hours of the required coursework must come from the group of 6000-level lecture courses. Additionally, for a second/subsequent master's degree with a thesis, a minimum of six credit hours of graduate research is required.

A student who has earned a master's degree from Missouri S&T is not eligible to receive a second master's degree in the same degree program.

## GRADUATE FACULTY RULES AND REGULATIONS

### Section III.A.

- A. The membership of the Graduate Faculty shall consist of the following: The President of the University of Missouri System, the Chancellor, the Provost and Executive Vice Chancellor for Academic Affairs, the Vice Provost and Dean for College of Engineering and Computing, the Vice Provost and Dean of College of Arts, Science, and Business, the ~~Vice Chancellor of Research and Graduate Studies~~ Vice Provost of Graduate Education, the Vice Provost for Academic Support, the Vice Provost for Enrollment Management, Chairs of Departments authorized to offer graduate degree programs and/or graduate courses, and other members of the faculty at Missouri University of Science and Technology who are accepted under the rules of the Graduate Faculty to assume the responsibilities and authorities delegated to it.

OR

The membership of the Graduate Faculty shall consist of the following: The President of the University of Missouri System, the Chancellor, the Provost and Executive Vice Chancellor for Academic Affairs, the Vice Provost and Dean for College of Engineering and Computing, the Vice Provost and Dean of College of Arts, Science, and Business, the ~~Vice Chancellor of Research and Graduate Studies~~, the Vice Provost of Graduate Education, the Vice Provost for Academic Support, the Vice Provost for Enrollment Management, Chairs of Departments authorized to offer graduate degree programs and/or graduate courses, and other members of the faculty at Missouri University of Science and Technology who are accepted under the rules of the Graduate Faculty to assume the responsibilities and authorities delegated to it.

### Section III.E.1.

1. Any full or associate member of the Graduate Faculty who is granted Emeritus status shall retain the same ~~full or associate~~ membership rights and privileges for the remainder of their affiliation with the University. Emeritus faculty who wish to resign their membership in the Graduate Faculty may do so by notifying the Vice Chancellor of Research and Graduate Studies.

OR

Any member of the Graduate Faculty who is granted Emeritus status shall retain their existing~~full~~ membership rights and privileges for the remainder of their affiliation with the University. Emeritus faculty who wish to resign their membership in the Graduate Faculty may do so by notifying the Vice Chancellor of Research and Graduate Studies.