

# Graduate Council Meeting Agenda

Wednesday, April 6, 2022, Noon to 1:00 PM

Zoom: <https://umsystem.zoom.us/j/98044144372?pwd=bWJ2cWVVdzVZT09rZ0tDVThocXY5Zz09>

Meeting ID: 980 4414 4372 / Password: 290151

1. Roll Call
2. Approval of Minutes from March 2, 2022 Meeting
3. Election for Faculty Standing Curricula Committee (One member needed / Two-year term) – Nominee Below:
  - Dr. Kyle Perry (Mining & Explosives Engineering)
4. Resolution to Support Graduate Student Bill of Rights
5. Stipend X (Dr. Costas Tsatsoulis)
6. Motion to Revise Grad Track Pathway Documents to Allow Variable Units of One to Nine Hours as Shared Credit
  - Previously discussed in meeting on February 16; Dr. Thimgan tasked with creating motion to be presented for consideration at future meeting
7. Motion to Revise Thesis & Dissertation Specifications Regarding Publication Option
  - Previously discussed in meeting on February 16; Dr. Oerther tasked with creating motion to be presented for consideration at future meeting
8. Elimination of ‘Application to Conduct Off-Campus Research’ Form (Dr. Steve Corns)
  - Tabled from March meeting due to lack of time for discussion
9. Revision of Graduate Catalog to Clarify Failing of Doctoral Exams Twice
  - To clarify that a doctoral student who fails an exam twice may still be eligible to receive a master’s degree in the same program
10. Discussion of Need for Standing Rules and Regulations Committee (some examples below)
  - Tabled from February/March meetings due to lack of time for discussion
  - Change in requirements for selection of Graduate Council members
  - Changes to campus administrative structure in regard to automatic membership
  - Clarification of membership requirements when faculty changes positions
  - Ensure rules are/remain in compliance with CRR’s
  - Review membership renewal process in regard to tenure timeline
11. New Business