

# Graduate Council Meeting Agenda

Wednesday, September 07, 2022, Noon to 1:00 PM

**Room 209 Computer Science & Zoom:**

<https://umsystem.zoom.us/j/97105885485?pwd=VDIKWThjSmNGK2ttZ1p5SFVUUldCQT09>

Meeting ID: 971 0588 5485 / Password: 007230

1. Roll Call
2. Consent Agenda
  - a. Approval of Minutes from April 20, 2022 Meeting
  - b. Revision of Section III.A. of the Graduate Faculty Rules and Regulations (See page 2 for suggested changes)
    - Include Vice Provost and Dean of the Kummer College of Innovation, Entrepreneurship, and Economic Development as ex officio member
    - Adjust titles for those in areas with recent name changes (CASB to CASE / Academic Support to Undergraduate Education)
  - c. Appointment of 2022-23 Parliamentarian – Dr. Sarah Stanley (Business & Information Technology)
  - d. Appointment of 2022-23 Membership Committee – Jianmin Wang (engineering), Steve Corns (business), Akim Adekpedjou (science), Ed Malone (arts/humanities/social sciences)
  - e. Appointment of Stipend X Committee – Manashi Nath (Science), Jee-Ching Wang (Engineering), Clair Kueny (Arts, Humanities, Social Sciences), Sarah Stanley (Business), Rainer Glaser (Graduate Education), Marek Locmelis (Office of Sponsored Programs), Rhonda Byers (Human Resources), Lucretia Eaton (Fiscal Services), Guarav Khairnar (non-voting / Council of Graduate Students President)
  - f. Submit Nominations/Self-Nominations for 2022-23 End of Year Awards Committee to Kathy Shepherd (kcshepherd@mst.edu) by October 12, 2022. Vote will occur at the November Graduate Council Meeting.
    - Five members needed (Four must be members of Graduate Faculty; One must be a staff member working with a graduate program/office)
3. Call for Volunteers for Ad hoc Rules and Regulations Committee (some examples below)
  - Tabled from February/March/April meetings due to lack of time for discussion
  - Should this be a standing committee
  - Changes in committee representation in regard to new campus college structure
  - Changes in conversion from two to three administrative stakeholders
  - 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 change positions
  - Ensure rules are/remain in compliance with CRR's
  - Review membership renewal process in regard to tenure timeline
4. Revise Graduate Catalog – GPA Requirements for Graduate Students (Office of Graduate Studies)
  - To clarify that removal of probation is determined by next semester GPA, not cumulative graduate GPA (See page 2 for suggested changes)
5. Implementation of Graduate Forms Approval Workflow Using Google Forms (Office of Graduate Studies)
6. New Business

## Supporting Information for Agenda Item 2.b

### III. MEMBERSHIP

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 Education~~, the Vice Provost and Dean of the Kummer College of Innovation, Entrepreneurship, and Economic Development, the Vice Chancellor of Research, the Vice Provost of Graduate Education, the Vice Provost ~~for Academic Support of Undergraduate Education~~, 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.

## Supporting Information for Agenda Item 4

### GPA Requirements for Graduate Students

In order to earn a graduate degree, a student must achieve both a cumulative GPA of 3.0 or higher for all graduate courses listed on the plan of study and cumulative GPA of 3.0 or higher in all coursework taken at Missouri S&T. In order to earn a graduate certificate, a student must achieve a cumulative GPA of 3.0 or higher in the courses approved for the certificate. On any plan of study or certificate program, no substitution may be made for a course in which the student has earned less than a B grade.

All graduate students are encouraged to maintain at least a 3.0 cumulative GPA at all times, and certain departments may even require this minimum GPA. In cases where a graduate student repeats a course, both the original and repeat grades will be used in calculating the student's GPA, and both will appear on the student's transcript.

If the semester ~~graduate~~-GPA falls below 3.0 the student will be placed on probation for the following semester. If the ~~graduate-semester~~ GPA is not 3.0 or above in the following semester that coursework is taken, the student shall no longer be a candidate for a graduate degree or certificate from Missouri S&T.