

Graduate Council Meeting Agenda

Wednesday, April 20, 2022, Noon to 1:00 PM

Zoom: <https://umsystem.zoom.us/j/91260253266?pwd=UmdWY3dmbWRvMWEyTHFIeG15SE4rQT09>

Meeting ID: 912 6025 3266 / Password: 230384

1. Roll Call
2. Approval of Minutes from April 6, 2022 Meeting
3. Update Regarding Stipend X Discussion
 - Tabled from April 6 meeting after some discussion
 - Stipend X ad-hoc committee will be formed to propose an intellectual framework for Stipend X discussions within Graduate Council and Graduate Faculty
4. Update Regarding Potential Creation of Standing Liaison Committee Between Graduate Faculty and Faculty Senate
 - Previously discussed in meeting on February 2; Dr. Insall tasked with approaching President of Faculty Senate to establish a committee of representatives of the Graduate Faculty plus Faculty Senate for the purpose of improving communication and coordination among the Graduate Faculty and Faculty Senate.
5. Discussion on Potential Elimination of 'Application to Conduct Off-Campus Research' Form (Dr. Steve Corns)
 - Tabled from March/April 6 meetings due to lack of time for discussion
 - Proposal of alternate suggestion
6. Revision of Graduate Catalog to Clarify Failing of Doctoral Exams Twice (Office of Graduate Studies)
 - Tabled from April 6 meeting due to lack of time for discussion
 - 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
7. Proposal from Ad hoc Committee for Removing Advisor/Committee Member
 - Revise Graduate Catalog to include current process
 - Creation of contingency procedure for authorizing the unilateral removal of an advisor/member
8. Discussion of Need for Standing Rules and Regulations Committee (some examples below)
 - Tabled from February/March/April 6 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
9. New Business