

Graduate Council Meeting Agenda

Wednesday, February 1, 2023, Noon to 1:00 PM

140 Toomey Hall & via Zoom

<https://umsystem.zoom.us/j/96242134854?pwd=elNob2V5dmkvdkVvNFRFSDlqQStYdz09>

Meeting ID: 962 4213 4854 Passcode: 770900

1. Roll Call
2. Consent Agenda
 - a. Approval of Minutes from February 1, 2023 Meeting (as distributed)
3. Please share with faculty and staff the call for:
 - a. Nominations for President of the Graduate Faculty
 - b. Nominations for Secretary of the Graduate Faculty
 - c. Nominations for Awards
4. Further update on efforts to reconcile the outcome from the Autumn 2022 Graduate Faculty Meeting, which tabled and returned to Council the proposal to Revise Section II.C and IV.A of the Graduate Faculty Rules and Regulations
5. Update on discussion of Graduate Student Bill of Rights
6. Update on the status of the Stipend-X ad hoc committee
7. Graduate Education recommends the following three changes to the 2023-2024 Graduate Catalog:
 - a. Master's Degrees and Doctoral Degrees Plan of Study Sections:
 - i. A contingency procedure that addresses circumstances when a student seeks to change the makeup of their graduate advisory committee, but a member or advisor is either unable or unwilling to provide the required authorization can be found on the Graduate Education webpage.
 - b. Doctoral Qualifying Examination and Doctoral Comprehensive Examination Sections:
 - i. The candidate must be enrolled at the time of the examination. If the examination is administered during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.
 - c. Doctoral Final Examination, Master's Final Examination, and Master's Comprehensive Examination Sections:
 - i. If the examination is administered during the intersession, then an examination-only fee is appropriate by enrolling in one credit hour of Oral Examination, 5040/6040.
8. Graduate Education recommends removing the current 3-year time limit for completion of a Graduate Certificate
9. Any other business