

Graduate Council Meeting Agenda

Wednesday, April 3, 2024, Noon to 1:00 PM

140 Toomey Hall and Zoom:

<https://umsystem.zoom.us/j/91998979346?pwd=Y1ViOFhobmJWZDlCa1pkOC9ENnozZz09>

Meeting ID: 909 9897 9346 / Passcode: 172676

1. Roll Call
2. Approval of Meeting Minutes from March 6, 2024
3. Interim President's Report
 - a. Graduate Faculty Meeting and Awards Ceremony – May 6, 4:00 pm, Hasselmann Alumni House
 - b. Graduate Certificate Approval Process Revisions
 - c. Associate Membership Terms
 - i. According to the Graduate Faculty Rules and Regulations, associate membership is “equal to the normal review period or the length of their stay at S&T, whichever is shorter”. The Graduate Faculty list is managed using PowerBI, with updates conducted on a weekly basis. Since updates are happening more often than in the past, several faculty members have been removed from the associate members list due to interruptions in their appointments.
4. Still accepting nominations for the Standing Committees (deadline April 24th)
5. Grad Track Pathway (GTP) program
 - a. Attachment regarding modifying and expanding the current GTP.
 - i. Motions 1 and 2 additional time was requested.
 - ii. Motions 3 and 4 were voted on and approved at the March Graduate Council meeting (see minutes from the March meeting).
 - iii. Motions 5 and 6 were tabled at the March Graduate Council meeting.
6. Stipend X Recommendation.
7. Announcement of PhD Final Defense Discussion.
8. Doctoral collaborations with global universities (see attachment).
9. New Business