## **Graduate Council Meeting Agenda**

Wednesday, September 3, 2025, Noon to 1:00 PM Computer Science Building Room 209 and via Zoom

Zoom link: <a href="https://umsystem.zoom.us/j/96046974376?pwd=YmjSKLbWFbaYjj0zgXLFsb2uEPU2gW.1">https://umsystem.zoom.us/j/96046974376?pwd=YmjSKLbWFbaYjj0zgXLFsb2uEPU2gW.1</a>

Meeting ID: 960 4697 4376 Passcode: 335889

- 1. Roll Call
- 2. Approval of Minutes from April 2, 2025 Meeting
- 3. President's Report
  - a. Parliamentarian announcement
  - b. Grad Council members please report out to your departments
- 4. Nominations are requested for the Faculty Standing Committee by 09/15/2025. Email sent requesting nominations on 08/27/2025. Please send nominations to the graduate faculty president email account (<a href="mailto:mstgradfacpres@mst.edu">mstgradfacpres@mst.edu</a>).
  - a. Budgetary Affairs
    - i. One member must be elected by the Graduate Faculty at the December 2025 meeting to serve a two-year term (to replace Dr. Cheng Hsaio Wu who retired in March 2025).
- 5. Provost/Interim Vice Provost of Graduate Education Dr. John Harris
- 6. Stipend X
- 7. Discussion on Graduate Student Recruitment
- 8. New Business