

Graduate Council Meeting Agenda

Wednesday, April 2, 2025, Noon to 1:00 PM

B12A Bertelsmeyer Hall and via Zoom

Zoom Link: <https://umsystem.zoom.us/j/95781404404?pwd=112uGf4V1uFCWRBXWRIJM3QZ6mTRDc.1>

Meeting ID: 957 8140 4404 Passcode: 321401

1. Roll Call
2. Approval of Minutes from March 5, 2025 Meeting
3. President's Report
4. The next Graduate Faculty Meeting will be held on May 5, 2025 at 4:00pm in the Carver/Turner Room at the Havener Center. The Outstanding Contributions to Graduate Education and Graduate Staff Excellence 2024-2025 awards ceremony will follow the meeting.
5. Thank you to the following volunteers for agreeing to take part in the 2024-2025 Awards Committee: Dr. Gayla Olbricht, Dr. Clair Reynolds Kueny, Dr. Baojun Bai, Dr. Serhat Hosder and Tina Balch. The Awards Committee members met earlier this week to determine the award winners based on the submitted nominations.
6. Nominations are requested for the Faculty Standing Committee by Wednesday, April 23, 2025. Email sent on March 18, 2025. Please send nominations to the graduate faculty president email account (mstgradfacpres@mst.edu).
 - a. Budgetary Affairs
 - i. One member must be elected by the Graduate Faculty at the May 2025 meeting to serve a two-year term (to replace Dr. Jorge Porcel whose term is expiring July 2025).
7. Revise contingency policy to remove advisor/committee member
8. Adjust requirement of when Form 1 is due (pertains to master's degree students)
9. New Business