

**Graduate Faculty Council Meeting
12 March 2014**

Present: J. Newkirk, V. Allada, L. Costoplos, S. Matson, C. Wilson, V. Hudgins, M. House, K. Wagner (for R. Landers), P. Worsey, B. McMillin, N. Weidner, J. Winiarz, Y. Lin

Not Present: R. Frank, L. Haynes, G. Hilmas, P. Neogi, G. Gelles, H. Xiao, N. Maerz, S. Gao, F. Liou, V. Le, H. K. Lee, R. Dubois, C. Dagli, D. Wright, B. Bai, S.N. Balakrishnan, S. Long, J. Myers

1) February 19th Meeting Minutes

- Approved (Motion: Worsey, Seconded: McMillin, voted and approved.)

2) Honor award to past Grad Fac President- Richard DuBroff (+ current active members) (Newkirk)

- Motion: Graduate Faculty to be charged with coming up with a way to honor Dr. DuBroff. 2nd: Worsey. Discussion- possibilities discussed. Voted, approved.

3) Dr. Maerz has retracted this item.

4) Transfer credit- 12 hours within the UM System/9 hours from other universities (VPGS Allada)

- Allada- Institutional memory says : 12 credit hours within the UM System will be transferred, and 9 credit hours from outside the UM System will be transferred.
- Discussion- McMillin graduated a student with 27 credits from UMKC, and 3 credits from S&T. The student received their degree from S&T.
- Motion: Weidner- In the Graduate Catalog, wherever transferring graduate credit is mentioned, add the wording "a maximum of 12 credits hours from the within the UM System will be allowed." 2nd: Worsey. Voted, approved.

5) About residency requirement for the Ph.D. (VPGS)

"...At least half of those credit hours must be taken at Missouri S&T. Students holding a master's degree from Missouri S&T or another institution are allowed 1 year of residency for the degree. The three-year residency requirement can be met by completing the equivalent of two years (four semesters) of full-time academic work beyond a first master's degree, including at least two consecutive semesters in residence at Missouri S&T while enrolled in at least nine graduate credit hours per semester...."

When calculated, the 3 year residency requirement cannot be completed as indicated above.

Below is what we are calculating:

MS		1 year
SP	9	.375
SS	3	.125
FS	9	.375
SP	9	.375
SS	3	.125
FS	9	.375
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		2.750

- Discussion

- Motion: McMillin- Revisit residency at a later time. 2nd: Worsey.
- Discussion- Weidner- Who will be charged with this?
- Friendly amendment- Charge VPGS to look into residency issue and check with other universities.
- Amendment to friendly amendment- McMillin- Please look at universities with distance programs.
- 2nd: Worsey. Voted, approved.

6) Suggested updates to Policy Memo II-20 (VPGS)

- Discussion of edits.
- A-8: Add word "also"- 1st sentence.
- Motion to approve: Weidner. 2nd: Worsey. Voted, approved.

7) Course Renumbering concerns (Chair) (Tabled)

- Programs that only have MS degrees (email from Psych)
- Tabled until next meeting.

8) New Business:

- None

Meeting adjourned at 1:08 p.m.