

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, April 29, 2015

Present: J. Newkirk, R. Marley, V. Allada, S. Matson, L. Costoplos, A. Neckermann, L. Costoplos, S.N. Balakrishnan, Y. Huang, G. Hilmas, J. Winiarz, J. Myers, F. Liu, J. Sarangapani, S. Corns (for S. Long & C. Dagli), P. Worsey, M. Insall, S. Stanley, K. Wagner (for R. Landers), N. Weidner

Not Present: P. Neogi, M. Davis, D. Wright, N. Maerz, W. Yang, M. Meagher, K. Siau, A. Alajo, B. Bai, R. Dubois

President Joe Newkirk called the meeting to order, 12:01pm

1. Roll call-L. Costoplos
2. Approval of minutes from March 18th meeting. Motion to approve as written: Insall; Second: Winiarz. Approved.
3. Committee Reports
 - a. President's Report
 - i. End of Year Banquet
 1. Winners: Dagli – Lifetime
Homan – 2014-2015
Costoplos – Staff
 - ii. Upcoming Graduate Faculty Meeting- Please attend; encourage others to attend. Purpose – approve council motions, grad list, and next year's officers.
 - iii. Graduate Course Tuition Increase (Informational) CGS has been notified and is looking into this.
 - b. Executive Committee
 - i. Nominations for officers – We have received a few. President Newkirk is stepping down, Myers stepping down, unsure about Long. Plan to do an email vote.
 - c. PhD Residency Adhoc
 - i. New wording to be proposed at this meeting.
 - d. Membership Committee
 - i. Volunteers have been received; review date – first week of May – 30 apps.
 - e. VPGS Report
 - i. Update on Graduate Studies Strategic Initiatives update:
 - CDF - 16 applications, 9 awarded, 1 declined – open as of now
 - DCF – Bala – what impact? Allada – time to degree; 20 applications, deadline April 30
 - Experience S&T – looking for better participation FS15
4. Graduate Catalog Updates
 - a. To be reviewed by Graduate Faculty on May 4th
 - b. Due to Registrar's may 8th
 - c. Voted to eliminate 5099 (Motion: Newkirk, Moved: Insall, 2nd: Corns)
5. PhD Residency wording
 - a. Old shown, new shown. Major changes: Remove formula, look at semesters rather than courses, must talk with advisor to meet requirement (case by case basis). Call to vote: Wiedner, 2nd

Worsey, Discussion: Myers. 6 for, 2 against, 1 abstention. Motion passes. Email wording to council.

6. 200 Level course mapping. Motion to table: Myers, 2nd Worsey. Tabled

7. New Business: Myers – Recognized President Newkirks service as a Graduate Council Chair

Meeting adjourned by President Newkirk, 1pm.