

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, October 14, 2015

Present: S. Corns (for C. Dagli), J. Winiarz, V. Allada (for R. Marley), S. Matson, A. McMillen, J. Hemenway, A. Neckermann, K. Wagner, N. Balakrishnan, J. Semon, J. Newkirk (for G. Hilmas), P. Neogi, M. Davis, S. Stanley (for K. Siau), R. Landers (for F. Liou), M. Insall, A. Alajo, N. Weidner, B. McMillen (for I. Ferguson), I. Morgan, B. Rutter (for T. Goodwin)

Not Present: C. Mendoza, W. Jiang, J. Sarangapani, P. Worsey, N. Maerz, W. Yang, M. Meagher, B. Bai, M. Shulz

Excused: C. Mendoza

President Steven Corns called the meeting to order, 12:00 pm

1. Roll call-J. Winiarz
2. Approval of minutes from September 9th meeting. Motion to approve as written: Winiarz; second: Insall; approved
3. Stipend X recommendation was discussed and after several iterations, the charge for a subcommittee was finalized as;
 - a. Should we use different pay scales (FTE and/or %FTE) for MS and PhD students on campus
 - i. Changing FTE during semesters
 - ii. Limitations on FTE based on IA regulations and benefits so it is ACA compliant
 - b. The committee will tentatively consist of Insall, Landers and Alajo
 - c. Dr. Allada to forward information to Dr. Landers on Stipend X (completed 10/19/15)
4. Removal of 5099
 - a. Implementation pushed back to Fall 2016
 - b. The council was briefed by Ilene Morgan
 - i. Departments should be notified
 - ii. Removal may be an issue for students currently enrolled in 5099
 - c. Joe Newkirk informed the council that the removal of 5099 had been addressed by the council in previous meetings and it is now up to the registrar to remove 5099
 - d. Steven Corns will consult with Tom Schuman of the Curricula Committee to ensure any objections are addressed
5. Recommendation for Restrictions on co-list 5000 and 6000 level courses
 - a. No action, no vote
6. Motion to modify agenda so as to commence the Discussion of DARS: Insall; second: Morgan; approved
 - a. Council members suggest that the Graduate DARS should be more like that of the Undergraduate DARS
 - b. A department pilot was suggested
 - c. A committee will be formed to look into the simplification of DARS and a charge will be formulated
 - d. Motion to table 6.c. until after Julie Parker from the registrar's office can brief the council: Insall; second: Weidner; approved

7. Membership Clarification

- a. Motion to change wording from “position” to “tenure or tenure track position:” Weidner; second: Davis; approved

Meeting adjourned by President Corns, 1:04 pm.