

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, September 9, 2015

Present: S. Corns (for C. Dagli), J. Winiarz, V. Allada, S. Matson, A. McMillen, J. Hemenway, A. Neckermann, L. Costoplos, K. Wagner, , R. Landers (for S.N. Balakrishnan & F. Liou), J. Newkirk (for G. Hilmas), P. Neogi, C. Mendoza, W. Jiang, M. Davis, P. Worsey, S. Stanley (for K. Siau), M. Insall, N. Weidner

Not Present: J. Semon, J. Sarangapani, D. Wright, N. Maerz, W. Yang, M. Meagher, A. Alajo, B. Bai

President Steven Corns called the meeting to order, 12:04 pm

1. Roll call-J. Winiarz
2. Approval of minutes from April 29th meeting. Motion to approve as written: Stanley; second: Insall; approved
3. Introduction of new officers;
 - a. President: Dr. Steve Corns
 - b. Secretary: Dr. Jeffrey Winiarz
 - c. Parliamentarian: Dr. Kurt Elmore
4. DE Residency (needs to be changed to match PhD Residency)
 - a. Currently only three active DEs
 - b. Motion to raise the issue at the next Graduate Faculty Meeting: Insall; second: Worsey; approved
 - c. Motion to keep the PhD and DE entries separate in the Graduate Catalog with an amendment to have the wording of the DE mirror that of the PhD: Landers; second: Worsey; approved
5. Graduate Faculty Representatives for Faculty Senate committees
 - a. Volunteers were sought for the;
 - i. Membership Committee
 - ii. Various Faculty Senate Committees;
 - Budgetary Affairs (2 needed)
 - Curriculum Committee (Worsey will continue)
 - Personnel Committee (1 needed)
6. 200 level course mapping issue (informational)
7. Graduate research reference on Graduate Forms 2, 5/5A, 7, and Continuous Registration
 - a. Motion to change all instances of “6099,” “5099” and “490” to “graduate research:” Weidner; second: Worsey; approved
 - b. Motion to change all instances of “Ph.D.” to “Doctoral:” Insall; second: Worsey; approved
8. Removal of 5099 (implementation pushed back to Fall 2016)
 - a. Dr. Corns will consult with the Curriculum Committee concerning this issue
9. Graduate Certificate Plan of Study implementation (was put on hold last semester for discussion in FS15)
 - a. Motion to rescind the current form and implement the new form which largely prevents “double dipping:” Weidner; second: Sarangapani; approved

- b. Motion to include wording “courses used for one graduate certificate may not be used for another graduate certificate.” Insall; second: Weidner; approved

10. Begin Stipend X recommendation discussion.

- a. Dr. Allada suggests the a committee be formed to look at a multi-level (masters vs doctoral) stipend recommendations
- b. Dr. Corns will formulate a more precise charge for the committee and request volunteers

11. Strategic Funding Update: PhD Recruitment & Retention Initiatives

- a. Motion to table: Newkirk; second: Insall; approved

12. Request for Authorization of Comprehensive Exam form to be named 6A

- a. Motion to add the number 6A to the current Request for Authorization of Comprehensive Exam form and to renumber the current form 6 to 6B and to remove the words “if known” from the form: Weidner; second: Mendoza; approved
- b. There was further discussion concerning the existence of too many forms, thus delaying graduation. This will be addressed at a future meeting

13. Title IX graduate course syllabus content

- a. Motion to table: Insall; second: Worsey; approved

Meeting adjourned by President Corns, 1:08 pm.