

# Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, February 17, 2016

Present: S. Corns, J. Winiarz, C. Elmore, S. Matson, A. McMillen, J. Hemenway, A. Neckermann, A. Kossuth, K. Wagner, N. Balakrishnan, J. Semon, J. Sarangapani, F. Liou, G. Hilmas (for , J. Newkirk), C. Mendoza, W. Jiang, P. Worsey, Sharon Lauck (for L. Gertsch), B. Flachsbart (for K. Siau), A. Alajo, S. Stanley, R. Landers, M. Insall, N. Weidner, B. Bai, C. Dagli, I. Morgan, T. Goodwin

Not Present: D. Wright, W. Yang, M. Meagher, P. Neogi, M. Davis, M. Schulz

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

1. Roll call-J. Winiarz
2. Approval of minutes from January 20th meeting. Motion to approve as written: Landers; second: Insall; approved
3. Stipend X Presentation
  - a. The GFC would like to request a copy of the graduate student funding proposal lead by Dr. Allada that was awarded last year
  - b. Dr. Allada provided some detail but requested that a special meeting be called involving personnel from the Budgeting Office
  - c. Dr. Corns will request questions that the council would like asked of Administration regarding what was in the proposal for funding; they want only graduate student related items requested
  - d. Dr. Schuman met with the Chancellor regarding fellowships; Chancellor would like the names of faculty that would like to see money for tuition provided in addition to fellowships
  - e. Does council want Stipend X as passed by faculty? Council was asked to state what they want and Dr. Allada can present to Provost.
4. Certificates; Transferring into an MS from a Certificate
  - a. Wording for a proposed change in graduate catalog will be prepared and presented to the GFC at the next meeting
5. Graduate Coordinator Guidelines
  - a. No progress was reported
6. Ph.D. students with 2nd MS interests
  - a. Motion to table: Corns; second: Weidner; approved
7. Motion to table all remaining agenda: Corns; second: Elmore; approved

Meeting adjourned by Chair Corns, 1pm.