

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, January 20, 2016

Present: S. Corns, J. Winiarz, C. Elmore, S. Matson, A. McMillen, J. Hemenway, A. Neckermann, A. Kossuth, K. Wagner, F. Liou, J. Newkirk, G. Hilmas, C. Mendoza, W. Jiang, D. Wright, S. Stanley (for K. Siau), R. Landers, M. Insall, N. Weidner, B. McMillen, C. Dagli, I. Morgan

Not Present: , N. Balakrishnan J. Semon, J. Sarangapani, , P. Worsey, W. Yang, M. Meagher, A. Alajo, P. Neogi, M. Davis, L. Gertsch, B. Bai, M. Schulz

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

1. Roll call-J. Winiarz
2. Approval of minutes from December 2nd meeting. Motion to approve as written: Stanley; second: Insall; approved
3. Stipend X Presentation
 - a. President Corns will present a summary of Stipend X to various administration on Monday, Jan 25, 2016
4. Ph.D. students with 2nd MS interests
 - a. Wording for a proposed change in graduate catalog will be prepared and presented to the GFC at the next meeting
5. Award Committee
 - a. Consisting of; Kelly Homan (Mechanical & Aerospace), Barbara Hale (Physics), Mark Fitch (Civil, Arch & Environ. Eng.), Matt Thimgan (Biological), and Amanda Kossuth (Graduate Studies)
 - b. Motion to approve: Corns; second: Elmore; approved
6. Title IX
 - a. The Graduate Faculty does not recommend any particular verbiage in all syllabi
 - b. Motion to approve: Weidner; second: Stanley; approved
7. Graduate Coordinator Guidelines
 - a. V.P. Allada will be asked to prepare this document
8. Review Rules and Regulations for Graduate Council / Faculty
 - a. Volunteers were solicited to form a committee to address this issue

Meeting adjourned by President Corns, 1pm.