

# Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, March 16, 2016

Present: S. Corns (for C. Dagli), J. Winiarz, S. Matson, A. McMillen, J. Hemenway, A. Neckermann, A. Kossuth, K. Wagner, N. Balakrishnan, , J. Sarangapani, F. Liou, X. Liang (for P. Neogi), G. Hilmas, J. Newkirk, C. Mendoza, W. Jiang, A. Alajo (for P. Worsey), , R. Landers (for F. Liou), , N. Weidner, I. Morgan, T. Goodwin

Not Present: C. Elmore, J. Semon, M. Davis, D. Wright, L. Gertsch, W. Yang, M. Meagher, M. Schulz, K. Siau, S. Stanley, M. Insall, B. Bai

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

1. Roll call-J. Winiarz
2. Motion to amend minutes from February 17th meeting to reflect the presence of Ayodeji Alajo: Corns; second: Landers; approved
3. Note to add the representative from the Council of Graduate Students (currently Tom Goodwin) to the rollcall and update the R&R accordingly
4. Presentation from Graduate Student Funding Policy Committee Chair, Landers, concerning Recurring Strategic Initiative Funds
  - a. Culminated in the proposed plan for grad student funding in which all tuition and fees would be covered for ~64% of PhD students for a cost of \$169,450
  - b. The same pitch will be given to the Faculty Senate in the near future
  - c. Questions and comments from the GFC were solicited
  - d. Corns and Newkirk will work to formalize GFC support for the proposed plan
5. Certificates, Transferring into MS from a Certificate
  - a. Motion to modify wording accordingly: Corns; second: Newkirk; approved
6. Motion to table all remaining agenda: Corns; second: Sarangapani; approved

Meeting adjourned by Chair Corns, 1pm