

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, November 2, 2016

Present: U. Koylu, J. Winiarz, A. Hurson, V. Allada (for R. Marley), S. Matson, J. Hemenway, A. Kossuth, K. Wagner, J. Newkirk (for G. Hilmas), C. Mendoza, M. Davis, D. Wright, S. Corns (for C. Dagli), P. Worsey, F. Nah, B. Flachsbart, J. Rovey, M. Insall, A. Alajo, I. Morgan, C. Mborah

Not Present: N. Balakrishnan, J. Semon, P. Neogi, W. Jiang, CS Kim, L. Gertsch, B. Bai, F. Liou, W. Yang, M. Meagher, M. Schulz, N. Weidner,

Chair Umit Koylu called the meeting to order, 12:00 pm

1. Roll call-J. Winiarz
2. Approval of minutes from October 5th meeting. Motion to approve as written: Hilmas; second: Koylu; approved
3. Stipend X Recommendation
 - a. Motion for the same recommendation that was made last year
 - b. Motion to approve: Insall; second: Flachsbart; approved
4. Membership Committee
 - a. It was suggested that membership should be restricted to tenured faculty
 - i. Proposed modifications to the CRR to address this suggestion is charged to the Membership committee
 - ii. Chair Koylu solicited nominations for the Membership committee resulting in; Steve Corns, Matt Insall, Barry Flachsbart and David Wright
5. Rules and Regulations
 - a. The council voted only on the addition of IV. ELECTION TO MEMBERSHIP, D., 1 & 2 and not the changes included in the IV. ELECTION TO MEMBERSHIP, D.
 - b. Motion to approve: Corns; second: Insall; approved
6. Update to Certificate Program Courses form
 - a. Top section should read, "Submit typed or legibly written"
 - b. Motion to approve: Flachsbart; second: Koylu; approved
7. New Business
 - a. Insall suggested that the Membership committee should be charged with addressing the changes contained in IV. ELECTION TO MEMBERSHIP, D. which did not pass

Meeting adjourned by Chair Koylu, 1pm