

# Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, October 5, 2016

Present: U. Koylu, J. Winiarz, A. Hurson, V. Allada (for R. Marley), S. Matson, J. Hemenway, M. House, A. Kossuth, K. Wagner, N. Balakrishnan, J. Semon, G. Hilmas, J. Newkirk, , , P. Worsey, F. Nah (for B. Flachsbart), J. Rovey, M. Insall, A. Alajo, N. Weidner, L. Gertsch, S. Corns (for C. Dagli), I. Morgan

Not Present: C. Mendoza, W. Jiang, CS Kim, M. Davis, B. Bai, D. Wright, F. Liou, P. Neogi, W. Yang, M. Meagher, M. Schulz

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

1. Roll call-J. Winiarz
2. Approval of minutes from September 7th meeting. Motion to approve as written: Hilmas; second: Hurson; approved
3. Stipend X Recommendation
  - a. There was extensive discussion concerning;
    - i. Whether or not the Stipend X should be tiered
    - ii. Whether or not there should be different scales for PhD and Masters students
4. Graduate Enrollment
  - a. There was extensive discussion concerning;
    - i. The quality of our graduate students, how it may be quantified, and ultimately improved
    - ii. If we can determine how other schools have addressed similar concerns
    - iii. If we can determine the response rate and demographics of the COACHE survey
5. Chair Koylu announced that the Graduate Faculty will meet on December 5, 2016 at 4-5 pm in the Meramec-Gasconade room of the Havener Center

Meeting adjourned by Chair Koylu, 1pm

*Addendum to the minutes of the September 7th meeting;* Approval of minutes from April 20th meeting. Motion to approve as written: Koylu; second: Weidner; approved