

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, March 1, 2017

Present: J. Semon, Dipak Barua for P. Neogi, J. Winiarz, C. Mendoza, W. Jiang, S. Corns (and for C. Dagli), M. Davis, D. Wright (and for K. Siau), P. Worsey, L. Gertsch, M. Meagher, G. Hilmas, F. Nah, A. Alajo, J. Rovey, J. Newkirk, N. Weidner, I. Morgan, U. Koylu, A. Hurson, V. Allada (and for R. Marley)

Not Present: S. N. Balakrishnan, J. Sarangapani, W. Yang, F. Liou, M. Insall, R. Landers, B. Bai, M. Schulz, S. Roberts, J. Myers

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

Roll call-J. Winiarz

1. Approval of minutes from February 01, 2017 meeting. Motion to approve as written: Corns; second: Wright; approved
2. Graduate student applications with conditions of IEP
 - a. Extensive discussion concluded that any action should be taken by International Affairs and not the GFC
3. Graduate Certificates and subsequent admission to the MS program
 - a. The Graduate Student Handbook should be amended to include the wording “, provided all other program prerequisites and admission requirements are met”
 - b. Friendly amendment to change previous iteration of “M.S.” to “Masters”
 - c. Motion to approve: Wright; second: Mendoza; approved
4. Stipend X – Discussion of 2011 report
 - a. Key findings of the 2011 report were presented
 - b. Motion to update particularly relevant portions of the report: Hilmas; second: Weidner; approved
5. Tabled due to time constraints;
 - a. Council of Graduate Schools review
 - b. VPGS update
 - c. Nominations for graduate studies faculty and staff excellence awards

Meeting adjourned by Chair Koylu, 1:00pm