

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, February 1, 2017

Present: G. Hilmas, Dipak Barua for P. Neogi, J. Winiarz, C. Mendoza, W. Jiang, S. Corns, B. Flachsbart, M. Insall, F. Nah, J. Rovey, J. Newkirk, N. Weidner, I. Morgan, C. Mborah, S. Anandan, U. Koylu

Not Present: J. Semon, S. N. Balakrishnan, C.-S. Kim, M. Davis, D. Wright, P. Worsey, L. Gertsch, W. Yang, M. Meagher, F. Liou, A. Alajo, B. Bai, M. Schulz, C. Dagli, A. Hurson, R. Brow, V. Allada, S. Roberts, R. Marley

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

Roll call-J. Winiarz

1. Approval of minutes from January 4, 2017 Meeting. Motion to approve as written: Winiarz; second: Weidner; approved
2. Update on Council of Graduate Schools Review/Report
 - a. Should be available this week or early next week
3. Graduate Faculty Rules & Regulations - Revise Section III. Membership
 - a. Section A – Deans; Section C.2 – Tenured-track/Tenured; Section D and D.2 – Associate Members
 - b. Motion to approve: Koylu; second: Corns; approved
4. Update on Graduate Coordinator Guidelines
 - a. Discussed at CGCS and several committee members commented that although younger GCs seemed interested, the more experienced GCs expressed some reservation due to the diversity of considerations needed to be made for various departments
 - i. Decided that no action was required from Council
5. Stipend X Benchmarking Data Collection
 - a. There was a report generated in 2011 involving 19 peer institutions
 - b. Questions arose concerning how/by whom these peer institutions were identified and it was suggested that the individual departments should have input in any such future designation of peer institutions
 - c. Motion to disseminate this 2011 report and to put on next agenda to decide if/how to update: Weidner; second: Hilmas; approved
6. Communication - Administrative Reports on Graduate Affairs
 - a. Discussed was the possibility of inviting the VP for Grad Studies to provide a report on matters related to grad affairs
 - b. It was decided that because the VP already addresses this body on a reasonably regular basis, no action is required

Meeting adjourned by Chair Koylu, 12:40pm