

Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, February 07, 2018

Present: B. Al-Meter for P. Bhowmik, K. Drowne, L. Gertsch, P. Worsley, C. Hou, D. Barua for P. Neogi, S. Raper for C. Dagli, F. Nah, S. Raper for S. Corns, C. Mendoza, J. Winiarz, M. Insall for D. Oerther, M. Insall, S. Matson, G. Hilmas for M. Moats, G. Hilmas for J. Newkirk, B. Flachsbart, N. Weidner, V.P. V. Allada, V.P. V. Allada for P. B. Marley, S. Raper, B. McMillan for R. Wlezien

Not Present: M. Davis, C. Kim, K. Awuah-Offei, M. Meagher, W. Jiang, S. Balakrishnan, E. Malone, W. Yang, F. Liou, R. Landers, A. Alajo, B. Bai, M. Shulz,

Chair J. Winiarz called the meeting to order, 12:00 pm

Roll call-M. Insall

1. Kate Drowne: Project Lead the Way and allowing participating teachers to take their graduate credits from S&T, instead of UCM
 - a. Considerable discussion concerning the possibility of
 - i. Integration into M.S. for teachers program
 - ii. Modification of course numbering system
 - iii. Issuance of a certificate
 - b. Motion to support Project Lead the Way and to allow courses on our campus offered to participating teachers to be offered in a department (the newly formed Department of Teacher Education and Certification) that does not have a graduate program: Weidner; second: Flachsbart; approved
2. Committee Reports
 - a. Presidents Report – Volunteers sought for Awards Committee
 - b. OGS Report
 1. Graduate Catalog C/F grade rule
 - a. Sent to forms committee for consideration
 - b. Motion to have “Rules and Forms Committee” be a special committee to exist as long such rules and forms issues persist: Flachsbart; second: Weidner; approved
 2. Graduate Catalog updates
 - a. Justification and timeline presented
 - b. Concerns were raised concerning the meeting of committee containing faculty in the summer when faculty may be available
3. Forms: Ad Hoc committee meeting – Tabled due to time
4. Ithenticate – Motion to refer to the Rules and Forms Committee: Flachsbart; second: Weidner; approved

Meeting adjourned by Chair Winiarz, 1:00pm