

# Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday March 6, 2019

President M. Insall called the meeting to order, 12:00 pm.

1. Roll Call
  - a. Roll call was performed by Daniel Oerther
  - b. Present: Michael Moats, Jeffery Winiarz, George Markowsky, Pourya Shamsi, Edward Malone, Kyle Perry, Barry Flachsbart, Matt Insall, Ayodeji Alajo, Daniel Fischer, Nathan Weidner, Daniel Oerther
2. Motion to approve November 7, 2018 minutes as submitted: D. Oerther; seconded
  - a. Approved: Unanimous
3. Motion to approve February 16, 2019 minutes as submitted: D. Oerther; seconded
  - a. Approved: Unanimous
4. President's Report
  - a. Thanks to those who volunteered for committee service;
  - b. Additional work to identify committee members in open positions, ongoing
5. Membership committee report by Nathan Weidner
  - a. Charged with examining rules for "courtesy appointments" to departing faculty members (i.e., to allow departing faculty to supervise graduate students as wrapping up degree) – including faculty moving to emeritus status and faculty departing to another institution
    - i. Presentation of single suggestion for emeritus status
    - ii. Presentation of two alternatives for faculty departing to another institution
  - b. Motion to approve E1, E2, and F as presented: M. Moats; second: G. Markowsky & B. Flachsbart
    - i. Approved (one nay)
  - a. Proposed edits to graduate faculty rules and regulations; much debate ensued
    - i. Proposed changes to appointments of departmental representation for graduate council referred to membership committee for further review
    - ii. Changes to definition of graduate course (300+ to 5000+) referred to Graduate Studies Office to update for consistency with graduate catalog definition
6. Motion to adjourn: D. Oerther; seconded
  - a. Approved: Unanimous
  - b. Meeting adjourned at 12:51 pm