

Graduate Council Meeting Minutes
12:00 pm, Wednesday, September 4, 2019
140 Toomey Hall

Meeting called to order at 12:03 pm

1) Roll Call by D. Oerther

- Present: S.N. Balakrishnan, R. Verble, M. Insall, S. Stanley, C. Mendoza, S. Corns, K. Perry, M. Meagher, C. Kueny, D. Fischer, D. Oerther

2) S. Stanley moved to approved April 3, 2019 minutes. C. Kueny seconded. Approved.

3) President's Report

a) Thank you Dr. Tsatsoulis for providing lunch.

b & c) Reminders about charge and membership of various ad hoc committees originally established in 2018/2019 academic year.

d) Thank you to Dr. Tsatsoulis and to the reviewers for external site visit of graduate school. Please review the report previously distributed via email before today's meeting. If you have any comments, please share with M. Insall directly. We plan to include on agenda for discussion at next meeting.

e) Invitation for parliamentarian. No volunteers. M. Insall will seek volunteer from graduate faculty at large.

f) New members. For departments who have new members of Graduate Council, please email J. Sansone with cc to M. Insall.

4) New Business

- S. Corns raised concern about current rule that graduate courses may only be counted towards degree within six years of completing the course. Currently, there is no clear process to allow for exceptions to this rule for various hardship issues. A request was made that a committee review current rules regarding longevity of completed courses to be counted towards degree requirements. M. Insall will refer to committee.
- S.N. Balakrishnan raised concern about requirements for existing graduate students to pay remaining tuition towards degree after completion of funding on a grant (this is for existing students on existing grants). M. Insall will coordinate with Faculty Senate and invite Dr. Tsatsoulis to present details to the Graduate Council.

Meeting adjourned at 12:46 pm