

Graduate Council Meeting Minutes
12:00 pm, Wednesday, November 6, 2019
140 Toomey Hall

Meeting called to order at 12:02pm

1) Roll Call by D. Oerther

- Present: S.N. Balakrishnan, R. Verble, G. Olbricht, S. Stanley, G. Hilmas, X. Liang, V. P. Reddy, C. Mendoza, R. Morales, A. Ichim, S. Corns, K. Perry, L. Gertsch, K. Grote, C. Kueny, C. Chua, A. Adekpedjou, L. Alagha, B. Bai, C. Dagli, E. Malone, M. Insall, D. Oerther, V.P. Reddy, S. Roberts (Interim Provost and Executive Vice Chancellor for Academic Affairs), C. Tsatsoulis (Vice Chancellor of Research and Dean of Graduate Studies)

2) S. Stanley moved to approve October 2, 2019 minutes; C. Kueny seconded. Approved.

3) President's Report

a) Membership Committee Update

- All have confirmed participation
- Charge and needed business to be issued shortly

4) External Reviewer's Site Visit Report and Update on Policy Change Survey

- D. Oerther moved for Graduate Faculty to edit nine items in the graduate catalog based upon receiving 70% support or greater, to return the edits to the graduate council for electronic vote via a simple majority of respondents, and subsequently to forward to the graduate faculty for consideration. S. Stanley seconded. Approved.

5) Grad Track Pathway Discussion

- Minimum GPA for entry can be further discussed with departments; Minimum and maximum hours; 9 hours to account; Undergraduates could be funded as undergraduates, and graduate students can be funded as graduates; Form will be fixed to identify department specific criteria such as thesis/non-thesis/other criteria
- D. Oerther moved that Graduate council welcomes the proposed Graduate Track Pathway Template as guiding criteria. C. Kueny seconded. WITHDRAWN.
- Council members are requested to seek input from their departments using the information included in the meeting

6) Proposed Resolution in Support of Graduate Faculty Status of Emeritus Faculty

- D. Oerther moved the following proposed resolution. S.N. Balakrishnan seconded. Approved.
 - Recalling CRR 320.090 Emeritus designation where the granting of the title of Professor Emeritus/Emerita or Associate Professor Emeritus/Emerita is reserved for faculty whose contributions to the department and the university are recognized as meritorious as determined by a majority vote of the tenured members of the department;

Recalling Graduate Faculty Rules and Regulations where any member of the Graduate Faculty who is granted Emeritus status shall retain full membership rights and privileges for the remainder of their affiliation with the University;

Therefore, we, the Graduate Council of the Missouri University of Science and Technology reaffirm our respect and support for our colleagues who have attained Emeritus/Emerita status and reaffirm our desire that these colleagues continue to enjoy the full membership rights and privileges of the Graduate Faculty including, but not limited to, serving as the advisor of a graduate student or serving on graduate committees as outlined in the Graduate Faculty Rules and Regulations.

7) Effective Teaching Presentation

- Dr. Oerther provided information regarding work of Committee on Effective Teaching

Meeting adjourned at 1:00 pm