Meeting called to order at 12:03pm

1) Roll Call by D. Oerther


2) S. Corns moved to approve November 6, 2019 minutes; D. Oerther seconded. Approved.

3) President’s Report

- Graduate Faculty to seek approval from Faculty Senate when proposing changes to the Graduate Catalog – Informational
- Update on ad-hoc committees – New members need to be appointed where needed; encouraged to meet

4) Grad Track Pathways – Invited presentation by C. Tsatsoulis
   - After some Q/A, D. Oerther moved to approve; C. Kueny seconded. Approved.

5) Graduate Catalog Changes
   - Timeline for qualifying exam – see attached language
   - S. Corns moved to approve with friendly amendment to change to “The qualifying examination must be passed no later than the end of the fifth semester of enrollment in a doctoral program.” A. Adekedjou seconded. Approved.

6) Changes to Policy Memo II-20 – Invited presentation by C. Tsatsoulis (Informational)
   - For students who are ABD (passed comprehensive exam), must be enrolled for one credit hour, continuously, for Autumn, Spring, and Summer semesters (as long as actively pursuing degree – such as GRA payment)

7) New Business
   - C. Tsatsoulis proposed for the president to request an emergency meeting of the Graduate Faculty to vote on the Grad Track Pathways program.
   - D. Oerther moved for the president to make this request; S. Corns seconded. Approved.

Meeting adjourned at 12:50 pm