

## Graduate Faculty Meeting Minutes

12:00 p.m., February 1, 2023

Meeting called to order at 12:01 p.m.

1. Roll call:
  - a. Council members present: S. Hosder (Aerospace); I. Ivliyeva (Arts, Languages, and Philosophy); S. Stanley (Business Administration); J. Wang (Chem E); M. Nath (Chemistry); S. Sedighsarvestani (CompE); S. Corns (E Man); W. Yang (Geo and Geo); V. Permzadian (IOP); C. Chua (Information Science and Tech); F. Liou (Manufacturing E); X. Yang (Mech E); L. Alagha (Mine E); D. Fischer (Physics); C. Dagli (Systems E); E. Malone (Tech Com)
  - b. Additional individuals present: S. Maston; R. Glaser
2. D. Oerther presented the consent agent and outlined the outcomes of the previous graduate faculty meeting, regarding the re-wording of the graduate faculty rules and regulations.
3. Approval of Minutes from November 2, 2022, Meeting

S. Stanley moved to approve; I. Ivliyeva seconded; Approval by unanimous voting.
4. Discussion of outcome of from Graduate Faculty Meeting, which tabled and returned to Council with a proposal to Revise Section II.C and IV.A of the Graduate Faculty Rules and Regulations

There was overwhelming support among the graduate council members to revise the wording of the Section II.C and IV.A of the graduate faculty rules and regulations to take into the consideration of the concerns of the non-STEM departments, although due to the absence of many members of the graduate council in this meeting, final conclusions could not be reached and it will be re-visited in the next graduate council meeting.
5. New Business: None

Meeting adjourned at 12:50 p.m. (Moved by S. Corns; Seconded by S. Stanley)