

# Graduate Council Meeting Minutes

140 Toomey Hall

12:00pm Wednesday, September 04, 2024

Present: Serhat Hosder, Gayla Olbricht, Irina Ivliyeva, Sarah Stanley, Haiming Wen, Jee-Ching Wang, Manashi Nath, Magdy Abdelrahman, Sahra Sedighsarvestani, Chang-Soo Kim, Steven Corns, Magdy Abdelrahman, Kyle Perry, Weibing Gong, Vahe Permzadian, Cecil Chua, Frank Liou, Haiming Wen, Xiaodong Yang, Haiming Wen, Lana Alagha, Hyunsoo Kim, Cihan Dagli, Edward Malone, Steven Corns, Jeffery Winiarz, Sarah Stanley, Colin Potts, Garry Grubbs, David Borrok, Mehrzad Boroujerdi, Susan Murray, David Spivey, Petra Dewitt (for Michael Meagher), Manoj Twarakavi

Chair S. Corns called the meeting to order, 12:00 pm

1. Roll call
2. Approval of minutes from April 03, 2024 meeting. Motion to approve as written: second: approved
3. President's report
  - a. Dr. Sarah Stanley has agreed to serve as Parliamentarian
  - b. Grad Council members please report out to your departments
  - c. Grace period for Membership/Associate membership
    - i. With PowerBI, associate members might be dropped when shifting positions
4. Provost Potts – Discussion with strong focus on the need for expanding non-thesis masters programs
5. Interim Vice-Provost Grubbs - Discussion with strong focus on the need for graduate recruitment efforts
6. GTP discussion
  - a. Extend start time for MS to 1 year after BS graduation
  - b. Certificate details (how many credits)
7. Graduate Faculty Reappointment Review Update for FS23
  - a. Need to establish a membership committee
  - b. Need to establish research committee
8. Graduate Student Bill of Rights (and responsibilities)
  - a. Not approved by Graduate Faculty
  - b. Please meet with your faculty to discuss and get feedback
9. Stipend X
  - a. Should be considered earlier in the year, ideally in the fall semester
10. New business
  - a. End-of-year Awards Committee

Meeting adjourned by Chair Corns, 1:00pm