

Graduate Faculty Meeting Agenda

Carver/Turner Room, Havener Center

December 2, 2024, 4:00 pm

Zoom: <https://umsystem.zoom.us/j/94651788663?pwd=pesakr3KLrABUIMORPdx28BCUfSSYG.1>

1. Approval of Minutes from the October 23, 2024, Special Meeting
2. Approval of Minutes from the May 6, 2024, Meeting
3. Approval of the Fall 2024 Commencement List (sent via email)
4. Graduate Faculty Membership Vote for Fall 2024
 - a. One full and four associate memberships recommended for approval by the Membership Committee
5. Motion Approved by Graduate Council on October 2, 2024:
 - a. Grant Extension of Membership for Associate Members that is Aligned with Full Members*
 - i. Graduate Faculty Rules and Regulations III.E.2: Any member of the Graduate Faculty, **including Associate Members**, who terminates employment with the University shall retain Associate Membership status for two (2) years after their departure from the University. Should they wish to extend this appointment further, they will need to apply for Associate Membership as outlined in Article III.D.
6. Motion Approved by Graduate Council on October 2, 2024, to Recommend a 4% Increase to Stipend X for FY2025
7. New Business

**For consistency, the Rules and Regulations will be updated in all other areas needed upon approval of the motions.*