

Graduate Faculty Meeting Agenda

4:00 pm, May 6, 2024

Zoom: <https://umsystem.zoom.us/j/94100598049?pwd=UUUVWQkRicE5ubkpJV0dqNEFEcUNxZz09>

Meeting ID: 941 0059 8049 - Passcode: 245276

Location: Hasselmann Alumni House

1. Approval of Minutes from the December 4, 2023, meeting
2. Approval of Spring 2024 Commencement List (sent via email)
3. Graduate Faculty Membership Vote for SP2024
 - a. Ten full and three associate memberships recommended for approval by the Membership Committee
4. Elections for Standing Committees (Nominations listed below)
 - a. Budgetary Affairs - (One position available / Two-year term)
 - i. Cheng Hsiao Wu – (Electrical and Computer Engineering)
 - b. Campus Curricula – (One position available / Two-year term)
 - i. Kyle Perry – (Mining and Explosives Engineering)
 - c. Personnel Committee – (One position available / Two-year term)
 - i. Katheryn Northcut (English and Technical Communication)
5. Elections for Graduate Faculty President and Secretary for 2024 - 2025 (Nominations listed below)
 - a. President
 - i. Steven Corns (Engineering Management and Systems Engineering)
 - b. Secretary
 - i. Jeffrey Winiarz (Chemistry)
6. Motions approved by Graduate Council on March 6, 2024*
 - a. Change the Grad Track Pathway Program admission process.
 - i. Student applies (provisionally) to the master's degree through Slate for the term following anticipated bachelor's degree completion, department and Graduate Admissions would be responsible for checking minimum admission requirements. Then, before completing the bachelor's degree, the student would be required to designate courses intended for shared credit, undergraduate and graduate advisor(s), department chair/designee, and Graduate Education would be responsible for checking shared credit courses meet program requirements.
 - b. Remove all or nothing requirement of shared credit in the Grad Track Pathway master's track.
 - i. Allow students to include any combination of the designated courses they receive an A or B in.
7. Motion approved by Graduate Council on April 3, 2024*
 - a. Add a PhD option for the Grad Track Pathway.
8. Motion Approved by Graduate Council on April 3, 2024, to Recommend a 4% Increase to Stipend X for FY2025.
9. New business

**The graduate catalog will be updated accordingly upon approval of the motions.*