President Matt Insall called the meeting to order at 4:00 pm

Present: M. Insall (President, Math&Stat), D. Oerther (Secretary, CArEE), V.P. Reddy (Parliamentarian, Chem), A. Ichim (Econ), S. Corns (EMSE), D. Jackson (Registrar), H. Chen (Library), M. Schulz (Physics), J. Singler (Math&Stat), H. Shi (Chem), D. Fischer (Physics)

1. Approval of minutes from May 6, 2019 meeting
   a. Motion by S. Corns to approve as written; D. Oerther seconded. Approved

2. Approval of Commencement List
   a. Motion by D. Oerther to approve; S. Corns seconded. Approved

3. Remarks from Chancellor Dehghani
   a. Tabled for a future meeting

4. Changes to the Graduate Catalog
   a. Motion by D. Oerther to accept all proposed changes EXCEPT timeline for qualifying exam; J. Singler seconded. Approved
   b. Motion to send back to grad council for additional input on timeline for qualifying exam; Unanimous support after much discussion

5. Graduate Faculty Reappointment Vote
   a. Five full membership applications were reviewed
   b. Seven associate membership applications were reviewed
   c. Graduate Faculty Membership Committee recommended approval of all twelve applications
   d. Unanimous support for all via paper ballot administered by secretary and confirmed count with parliamentarian and president

6. Proposed Resolution in Support of Graduate Faculty Status of Emeritus Faculty
   a. Motion by D. Oerther for unanimous approval of resolution in support of graduate faculty status of emeritus faculty; S. Corns seconded. Approved.

7. New Business
   a. None

Meeting adjourned at 4:52 pm