

**UNIVERSITY GRADUATE COUNCIL
MINUTES**

Wednesday, February 17, 2016

2:00 – 3:00 p.m.

Linfield 214

Council in Attendance:

Ahmed Al-Kaisy (Engineering)

Ann Ewbank (Education)

John Borkowski (Sciences)

Jean Shreffler-Grant (Nursing)

Christopher Livingston (Architecture)

Mary Miles (Health & Human Development)

Michael Babcock (Faculty Senate)

Tim LeCain (Letters)

Karlene Hoo (The Graduate School)

Also in Attendance:

Alan Dyer

Lauren Cerretti (The Graduate School)

Absent:

Marc Giullian (Business)

Fabian Menalled (Agriculture)

Meeting started at 2:09 pm

February 3rd, 2016 minutes

- Correction: Shreffler-Grant in attendance. Ewbank moves to approve with correction, Borkowski second, unanimous pass.

Announcements

- **PhD Dissertation Completion Fellowship**
 - Will take applications in fall 2016, announcement right before start of fall term
 - Funded by Provost's Office
- **Recruitment Weekend set for Feb 25-27**
 - 53 students so far set to visit campus
- **Coffee Talk scheduled for March 3**
 - Mainly for staff, GCs, department heads
- **Update from Faculty Senate (Babcock)**
 - Graduate Representative policy will be discussed today (2/17) at FS
 - IIP will be sent to APWG and will not be discussed today (2/17)

Old Business

- **Individual Interdisciplinary PhD (IIP), vote confirmation**
 - Vote taken via email, unanimous pass

New Business

- **Update on Task Force**
 - Dean Hoo gave an update on the task force regarding degree completion and admissions

- **Thank you to former Chair Alan Dyer**
- **Withdrawing Graduation Application policy (handout)**
 - Not discussed. Asked to review policy proposal for next meeting.

Committee Reports

- **Policy and Procedures Committee**
- **Curriculum Committee**
- **Governance Committee**

Chair LeCain adjourned at 3:02 pm

Next scheduled meeting – March 2, 2016