

Graduate Council

Meeting Minutes

October 23, 2018

220 Van Wormer Hall

Attendees: Quinn Ankrum, Flavia Bastos, Doug Burgess, Edson Cabalfin, Ron Debry, Gary Dick, Amy Fathman, Dan Gottlieb, JiuKuan Hao, James Mack, Chip Montrose, Tanja Nusser, Olivier Parent, GA Rassati, Chris Sullivan, Jelena Vicic, Jun Ying

Absent: Stephen Mockabee, Angela Potochnik,

Staff: Catherine Smith

Agenda Items	Synopsis of Discussion	Outcome
<i>Meeting Minutes</i>	Approval of September 18 minutes	The minutes were unanimously approved with no changes.
<i>Proposed policy on advanced standing and transfer credits</i>	<p>The committee reviewed and discussed the policy. Some of the comments are below:</p> <ul style="list-style-type: none"> • Instructions need to be clear that it is the student's responsibility to apply to their program for advanced standing and transfer credits. • If a student has a course for which they are requesting advance standing that is highly appropriate for the degree but not on the programs list of elective courses, use a 'special topics' elective. Need to relay this strategy somehow • How will the college know that advanced standing has been given? Will be marked in GradTracker and Catalyst degree audit. Any way to actively inform college when advanced standing has been given – how? • How many students come in with advanced standing? Grad school will try to create a flag that notes when program reviewers believe advance standing can be considered • We should have a standard form for students to complete. • To make sure students don't miss the opportunity for advanced standing, could the flag be tied to a communication from the program? Grad school does not have this capability for automated email: needs to be program responsibility 	<p>Send out final version to committee prior to next meeting</p> <p>Vote on proposal at next meeting.</p>
<i>PhD in Information Technology</i>	<ul style="list-style-type: none"> • No changes requested by Grad Council. 	Approved for evaluation by Academic Committee
<i>Changing grad faculty status</i>	<p>Committee reviewed changes to BOT rule 3361:50-77-11, The graduate school: governance, created by task force</p> <ul style="list-style-type: none"> • Bulk of changes were in part (B) University graduate faculty (pg. 2) • When are faculty appointed as graduate faculty? • GA to forward HLC requirements. • Does the student mentor have to be the chair of the committee? • Goal – take this back to the colleges to discuss. 	Continue discussion at next meeting.
	<i>Next meeting November 27, 2018</i>	