

Graduate Council

Meeting Minutes

November 27, 2018

220 Van Wormer Hall

Attendees: Flavia Bastos, Ron Debry, Gary Dick, Amy Fathman, Dan Gottlieb, JiuKuan Hao, Ann Latham (for Doug Burgess), James Mack, Stephen Mockabee, Chip Montrose, Olivier Parent, Angela Potochnik, GA Rassati, Chris Sullivan, Jelena Vicic, Jun Ying

Absent: Quinn Ankrum, Doug Burgess, Edson Cabalfin, Tanja Nusser

Staff: Catherine Smith

Agenda Items	Synopsis of Discussion	Outcome
<i>Meeting Minutes</i>	Approval of October 23 minutes	The minutes were unanimously approved with no changes.
<i>MS in Nutrition Name Change</i>	Rename existing MS in Nutrition curriculum as Nutrition Science track, to distinguish from newly approved Clinical Nutrition track in the same degree	Approved by committee with no changes
<i>Conflict Management Plan</i>	The committee discussed the need to develop a conflict management plan for faculty, staff and students who have overlapping roles.	Chip to put together a template/form for review Send BOT rules to the committee.
<i>Dean's Fellowship Recipient / Graduate Funding</i>	The committee discussed changing the graduate school dissertation process. Include statement such as, "this will be the last funding the student will receive from the university/graduate school." Need to include a dissertation completion date. We need to get data about how many applicants have applied to the program, where they come from, etc.	
<i>Advanced Standing and Transfer Credits</i>	Continuation of discussion from last meeting. Reviewed A&S feedback on this subject. Minor changes recommended.	Chip to make changes and send final draft to committee for e-vote.
<i>BOT rule 3361:50-77-11</i>	Discussion regarding Provost's request to make changes to BOT rule.	
	<i>Next meeting January 22, 2019</i>	