

**Graduate Council
Minutes
March 13, 2019**

Graduate Council approved minutes for February 13, 2019

Graduate Council approved the following Graduate Faculty

College of Science

Alan Parry – Full

College of Humanities & Social Science

John Robbins - Full

Graduate Council approved the Graduate Faculty Guidelines for the College of Health and Public Service

Graduate Council discussed a proposed policy for Graduate Programs. Several items to consider for the proposed policy outline for Stage 1 to enter the policy process are as follows:

Graduate program organization

Graduate program faculty

Graduate program committees

Graduate faculty appointment to graduate program committees

Graduate student representation on graduate program committees

Function of graduate program committees

Oversight of graduate program

Establish and assess graduate program learning objectives

Formal approval of graduate program offerings

Formal recommendation of two-year graduate program course offerings

Annual review of graduate program budget and expenditures and assessment of compliance with R510-7.3 (Differential tuition) regarding differential tuition

Review and recommendation for expansion or contraction of graduate program

Review and recommend changes in the methods of graduate program course delivery

Create and approve graduate program admission, financial aid, and tuition waiver criteria that satisfy minimum university requirements

Review and formal approval of admissions of graduate students into the program

Initiate appeals to the Graduate Council Appeals Committee for students not meeting minimum university requirements that program would like to admit

Consider deferred enrollment requests

Consider written appeals for graduate students suspended from graduate programs for failing to maintain 3.0 GPA

Approval a graduate program appeals committee

Recommend student placement strategies

Graduate program committee meetings

Public meetings

Executive sessions

Publication of agendas and minutes

Graduate program directors

Appointment of graduate program directors

Budgetary and expenditure authority for graduate program function