

**Graduate Council  
Minutes  
October 11, 2017  
8:00-9:00 a.m. BA 205a**

In attendance: Jim Bailey, Kristi Askew, Susan Thackeray, Reed Criddle, Debanjan Bhattacharjee, Mary Sowder, Elijah Neilson, Christopher Goslin

Excused: Jeff Peterson, Jeff Maxfield

Staff in attendance: Shauna Reher

Minutes

September 20, 2017 minutes were approved.

Graduate Financial Aid White Paper

The white paper was written when Linda Makin discovered that UVU is not in compliance with state policy in regards to non-resident tuition waivers. State policy requires the awarding of non-resident tuition waivers only to above average graduate students based on merit. Criteria needs to be established to determine what constitutes above average.

Based on feedback from the MBA, Education, and MAcc programs, the white paper was revised and presented to the Graduate Council and Graduate Directors for recommendations.

After a lengthy discussion the Graduate Council recommended the following changes to the executive summary recommendations:

Number 3A – Recommended to add cumulative grade point average over the last 60 credits to the undergraduate grade point average for consideration.

Number 3B - Recommended to change GPA from 3.2 to 3.0. Sixth bullet point added stating that each department can establish merit criteria subject to approval by the Graduate Council. Students will still have to be above average according to the criteria.

Number 9 – Recommended removing the first line stating: “Resident graduate tuition waivers be limited to 1% of each program’s prior year’s enrollment.” Edit the second line stating: “Each graduate program would receive one resident tuition waiver.”

Number 11 – Recommended adding “approved” before deadlines in first sentence.

Number 20 – Recommended adding “Graduate programs may request alternative deadline schedules.”

The motion to recommend the above changes was passed.

Graduate Faculty for the College of Health & Public Services

The following faculty was approved for the College of Health & Public Services:

Dan Waddington – full member

Graduate Faculty for the School of Education

The following faculty was approved for the School of Education:

Trevor Warburton – full member

Graduate Faculty for the College of Technology & Computing

The following faculty was approved for the College of Technology & Computing:

Susan Thackeray – full member

School of Education Graduate Certificate Program

The program was approved pending technical review. Mary will inform the Graduate Council if anything changes after the review.