

Minutes

Commission on Graduate Studies & Policies

February 4, 2015

3:30 pm – 5:00 pm

Graduate School Conference Room

Present: Dr. Chad Bolding, Mr. Nathan Carter, Mr. Matthew Chan, Dr. Cyril Clark, Dr. Karen DePauw, Ms. Kira Dietz, Dr. Kay Dunkley (via phone), Dr. Charlene Eska, Ms. Ashley Francis; Dr. Saul Halfon, Dr. James Jones, Mr. Greg Purdy, Dr. Hans Robinson, Dr. Scott Salom, Ms. Maria Stack, Dr. Elankumaran Subbiah, Dr. Christopher Zobel

Absent with Notification: Dr. Joe Eifert, Dr. Rachel Holloway, Mr. Timothy Kinoshita

Absent without Notification: Ms. Nancy Dudek, Dr. Alireza Haghighat, Dr. Gary Seidel, Dr. Tyler Walters, Ms. Sally Wieringa

Visitors and Invited Guests: Ms. Janice Austin, Dr. Muhammad Hajj

Dr. Hans Robinson, Chair, called the meeting to order.

Approval of the agenda: The commission approved the agenda without modifications.

Approval of the minutes from January 21, 2015: Approved.

Old Business: Resolution to Amend President's Policy Memorandum No. 230, Second Reading. Approved, as amended.

Committee Reports

Graduate Curriculum Committee Dr. Saul Halfon.

Graduate Student Appeals

Degree Requirements, Standards, Criteria, and Academic Progress (DRSCAP)

Constituencies Updates:

Graduate Student Assembly (GSA) Mr. Greg Purdy

Graduate Honor System (GHS)

University Library Committee

University Council and Commission Updates

Graduate School Update:

Dr. Karen DePauw

- Graduate Program Directors will meet February 17, 2015 at 1:00 p.m. in the Graduate Life Center.

- An open house reception honoring the founding members of the Academy for Graduate Teaching Assistant Excellence will be held February 24, 2015 at 5 p.m. at the University Club.
- Mr. Moammad Saied Dehghani Sanij has been awarded the Council of Southern Graduate Schools' 2015 Master's Thesis Award in the category of Math, Physical Sciences and Engineering.

New Business: Dr. Hans Robinson

First Reading: *Resolution on Graduate Continuous Enrollment*

The commission reviewed the resolution. It will appear on the next commission agenda for a second reading.

First Reading: *Resolution on Graduate in Absentia Status*

The commission reviewed the resolution. It will appear on the next commission agenda for a second reading.

First Reading: *Resolution on Graduate Leave of Absence*

The commission reviewed the resolution. It will appear on the next commission agenda for a second reading.

Announcements: There were no announcements.

Adjournment: The meeting adjourned at 5:10 p.m.

Respectfully submitted:

/s/

Ms. Marilyn R. King on behalf of

Dr. Karen P. DePauw, Vice President and Dean for Graduate Education