

MINUTES

Commission on Graduate Studies & Policies

April 4, 2018

3:30 – 5:00 p.m.

Graduate School Conference Room

Present: Kevin Edgar (Chair), Alan Abrahams, Lujean Baab, Adwoa Baah-Dwomoh, Rajesh Bagchi, Jacob Barney, Sudip Bhattacharjee, Nancy Bodenhorn, Eric Hill, John Hole, Rachel Holloway, Alex Hyler, Erin Lavender-Stott, Peizhen Lu, Xin Luo, Brett Netto, Hannah Parks, Sally Paulson, Martina Svyantek, Jonathan Petters (for Zhiwu Xie).

Absent with notification: Karen DePauw (ex officio), Lesa Hanlin, Annie Pearce, and Robert Sumichrast.

Absent without notification: Tyler Walters (ex officio) and Hannah Whiteman.

Visitors and invited guests: Janice Austin, Madlyn Frisard, and Bill Huckle.

Call to Order

The meeting was called to order by Dr. Edgar at 3:30 p.m.

Approval of the Agenda

The agenda was approved as presented.

New Business

Dr. Frisard presented the first reading CGS&P Resolution 2017-18B. This resolution is a proposal for a Master of Science Degree in Nutrition and Dietetics. A second reading will be held at the next meeting.

Dr. Edgar requested nominations for the GCC chair for 2018-19. Dr. Hole was nominated as chair. Dr. Edgar requested nominations for the CGS&P chair. Dr. Bagchi was nominated as chair. Elections will be held at the April 18, 2018 meeting.

Old Business

The second reading of CGS&P Resolution 2017-18A was presented by Dr. Bodenhorn. A soft rollout has been added to the proposal and NLI has agreed to provide support and training about how to have the discussions with students in classes. Dr. DePauw attended the Faculty Senate meeting yesterday to answer any remaining questions and found the group supportive. The resolution was approved and will move forward to University Council.

The second reading of the GHS Constitution was presented by Ms. Lavender-Stott. The constitution was approved and will move forward to University Council.

The second reading of Michael Rhoades' iPhD was presented by Dr. Huckle. The proposal was approved by the Commission.

Announcements

There are no announcements.

Approval of the Minutes

The minutes of March 21, 2018 were approved as presented.

Committee Reports

Graduate Curriculum Committee

The minutes of March 22, 2018 were accepted as presented. Revised minutes for January 25, 2018 and February 22, 2018 were also accepted as presented. Dr. Bagchi presented the untaught course report and it was accepted as presented.

Graduate Student Appeals Committee

There was no report.

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

Dr. Bodenhorn reported that the next meeting will discuss the stacking of certificates.

Graduate School Update

There was no report.

Constituency Updates

Graduate Student Assembly

Dr. Hyler reported elections will be held April 19th. A request for support from CGS&P for the street fair will be forthcoming.

Graduate Honor System

Ms. Lavender-Stott reported there are three cases under consideration. Ms. Lavender-Stott has submitted her resignation as Chief Justice effective at the end of spring semester.

University Library Committee

Dr. Petters reported that work continues within departments to pilot procedures and policies to improve graduate student data management. Efforts are being made to assist graduate student advisors in

understanding how data is managed and what products exist. This effort continues to move forward, and additional departments are expected to become involved.

Faculty Senate

Dr. Abrahams reported the Faculty Senate members extends their thanks to Dr. DePauw for providing additional clarification of the CGS&P Resolution 2017-18A during her visit this week. The discussion was well-received and the Faculty Senate will support the resolution going forward.

Student Government Association

In Ms. Whiteman's absence, Dr. Hyler reported election results will be announced shortly.

Board of Visitors

Mr. Netto reported the 2% stipend increase will be effective November 25, 2018. The increase for health insurance has not been decided yet. Zo Amani is the new BOV representative for 2018-2019.

University Council and Commission Updates

Dr. Edgar reported many new course proposals were presented at the last University Council meeting.

There were no other commission updates.

Adjournment

The meeting was adjourned at 4:00 p.m.

Respectfully Submitted,

/s/

Marilynn R. King
On behalf of Karen P. DePauw, Ph.D.
Vice President and Dean for Graduate Education