

MINUTES

Commission on Graduate Studies & Policies

May 2, 2018

3:30 – 5:00 p.m.

Graduate School Conference Room

Present: Kevin Edgar (Chair), Alan Abrahams, Lujean Baab, Rajesh Bagchi, Nancy Bodenhorn, Karen DePauw (ex officio), Lesa Hanlin, John Hole, Rachel Holloway, Alex Hyler, Erin Lavender-Stott, Peizhen Lu, Brett Netto, Hannah Parks, Sally Paulson, Annie Pearce, Martina Svyantek, Hannah Whiteman, and Lisa Becksford (for Zhiwu Xie).

Absent with notification: Adwoa Baah-Dwomoh, Jacob Barney, Eric Hill, and Xin Luo.

Absent without notification: Sudip Bhattacharjee, Robert Sumichrast, and Tyler Walters (ex officio).

Visitors and invited guests: Janice Austin, Peter Hauck, James Hawdon, Bill Huckle, Scotland Leman, Shyam Ranganathan, Libbie Sonnier-Netto, and Kenneth Wong.

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.

Old Business

Dr. Huckle announced that Tacie Jones' iPhD updated plan includes changes in her committee structure. The iPhD proposal for Tacie Jones was approved. Also, the iPhD proposal for Woohun Joo was approved.

New Business

Dr. Huckle alerted the commission that Peter Hauck's iPhD proposal is being presented for the first reading at the last meeting of the Commission. A recommendation following Mr. Hauck's presentation will need to be made regarding the expected second reading. The commission recommended further investigation is needed to revise the proposal. There is no waiver of the second reading until a revised proposal is submitted for review by the commission.

Graduate School Update

Dr. DePauw reported that iThenticate workshops will be scheduled for this summer. There will be 150 PhD's and 620 Master's awarded at commencement next week. The Graduate School is hosting a conference this summer, June 12-14, 2018, for other student affairs and grad school colleagues from

across the country. Dr. DePauw extended her thanks to everyone on the commission for their efforts in providing service this year.

Approval of the Minutes

The minutes of April 18, 2018 were approved as presented.

Committee Reports

Graduate Curriculum Committee

The minutes of April 26, 2018 were accepted as presented. Dr. Bagchi reported there were twelve proposals approved.

Graduate Student Appeals Committee

Dr. Pearce reported the last case has been completed.

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

Dr. Bodenhorn reported the last meeting of the year was held last week and the work has been completed.

Constituency Updates

Graduate Student Assembly

Ms. Hyler reported that next year's officers have been elected. Samantha Fried will be the new director. The international street fair was poorly attended and GSA hopes to be involved in the planning for next year.

Graduate Honor System

Ms. Lavender-Stott reported she continues to receive end-of-year cases.

University Library Committee

Ms. Whiteman reported the committee is working on spatial needs for the community.

Faculty Senate

Dr. Abrahams had no report.

Student Government Association

Ms. Whiteman will continue to participate with CGS&P next year as the SGA representative.

Board of Visitors

Mr. Netto reported he is assisting in the transition with next year's representative.

University Council and Commission Updates

Dr. Edgar reported the Graduate Honor System Constitution will be presented at the next University Council meeting. The second reading of the diversity education resolution will also be heard.

There were no other commission updates.

Announcements

There were no announcements.

Adjournment

The meeting was adjourned at 4:42 p.m.

Respectfully Submitted,

/s/

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