

Graduate Executive Committee Meeting Minutes

January 17, 2019

MEETING LOCATION: 3007 Converse

Present: Elvan Aktas, Shirley Andrews, Jeremy Bauer, Matthew Carter, Maren Clegg-Hyer (also proxy for Luis Bejarano), Dorea Cook, JT Cox, Becky da Cruz, Herb Fiester, Matt Grant, Dixie Haggard, Mitch Lockhart, Jerry Merwin, Linda Most, David Nelson, Michelle Ritter, Nancy Swanson, Michael Webster, Lorna Alvarez-Rivera (Proxy for Anne Price)

Guests: Ernest Smith, Shantel Williams, Natalie Kuhlmann, Lorna Alvarez-Rivera, Ashley Williams

The meeting was called to order by Dr. Becky da Cruz at 2:00 pm.

Minutes from November 15, 2018 were approved /P /MCID 9-BDC q0.00000912 0 612 792 reW*BT9IaTI8C q0.00

Revised Catalog Copy Transfer Credit: Removing option for the use of a memo and updating language to align with best practices and other catalog changes. Motion was made to approve; seconded. The proposal was approved.

Revised Catalog Copy Time to Degree Completion for Doctoral Programs/Request for Extension of 7-Year Rule: Updating Graduate Catalog in order to align with best practices. Adding a section for doctoral programs since it was not outlined before. Motion was made to approve; seconded. The proposal was approved.

Revised Catalog Copy Deficiency Point: Changing language in the Graduate Catalog in order to align with current best practices and give programs discretion. Motion was made to approve; seconded. The proposal was approved.

Associate of Graduate Students

Ashley gave a brief update on things coming up this semester and some of their initiatives they are going to be focusing on (more online participation, etc.). President and VP are graduating so they are looking at elections, etc. in the March to April timeframe.

Sub Committee Report

Graduate Student Success Dr. Jeremy Bauer chairing. Needs analysis is in the works. Will be finishing up the survey and hopefully have results this semester. Predictive modeling request has been made with Institutional Research.

Dissertation Task Force Ad-Hoc Committee. Dr. da Cruz chairing. Dissertation dive-ins are up and running. Met January 10th and the policies on adjusting transfer credit, time to degree completion, and deficiency points came out of this meeting.

Graduate Appeals Ad-Hoc Committee. Dr. Linda Most chairing. Received an admissions appeal and convened to review the case. Student was given an opportunity to state their case and the committee upheld the department and colleges decision to not admit.

Graduate Faculty Scholarship Ernest chairing. Currently allocated around \$

Other Business/Topics from the Floor

- 1.