

GRADUATE COUNCIL

Faculty Senate

MINUTES

Thursday, May 3, 2018, 1:00 PM

Graduate School Conference Room (RH 2214)

COMMITTEE MEMBERS PRESENT: Mary Sue Love, Chair, Josie Brown, Rick Essner, Reza Osouli, Duff Wrobbel, Ed Navarre, Vicki Van Tuyle, Laura Fowler, Akash Jain, Jennifer Miller

ABSENT: Erim Yanik, Scott Belobrajdic, Therese Dickman, Frank Lyerla, Barbara McCracken, Walter Siganga

GUESTS: Todd Wakeland

OTHER: Jerry Weinberg, Susan Morgan, Mary Weishaar, Kim Lizotte

The meeting was called to order by Mary Sue Love, Chair, at 1:03 p.m.

I. Announcements

- a. Course Review Committee (CRC) Report – On Sharepoint
- b. Graduate Committee on Assessment (GCOA) Report – On Sharepoint
- c. Enrollment Management Report – None
- d. Graduate School Announcements – None
- e. Other Announcements – None

II. Approval of Minutes of April 19, 2018

- The minutes from April 19th were approved with no changes.

III. Report of the Programs Committee

- a) GRAD-17-10 MS Healthcare Informatics
- b) M.S. of Integrative Studies in Media-Based Organizing for Kathryn Vandenberg (Zenia Agustin to arrive at 2:40)
- c) GRAD-17-13 MS Integrative Studies in GIS Development and Database Administration
- d) GRAD-17-14 MS Integrative Studies in Marketing Communications
- e) GRAD-17-15 MS Integrative Studies in Digital Media and Public Relations
- f) GRAD-17-16 MS Integrative in Applied Environmental and Communication Studies
- g) Speech Language Pathology 91A
- h) BUS 18-10 – MBA
- i) SOE-18-1363 M.S. in Education – Learning, Culture, and Society
- j) SOE-17-1273 Masters in Public Health

- Ed Navarre brought all 10 program changes before the council for approval. All changes were approved with no opposition.

IV. Report of the Educational and Research Policies (ERP) Committee

- a) GR1718-15 4A3 – Guidelines for Graduate Assistantships
 - There was discussion regarding the abuse of assistantships where students can withdraw part way through the semester and still have that semester’s tuition covered. The change would be that the student must complete 15 weeks in the fall, 15 weeks spring, and 10 weeks summer to get the full waived tuition. Jerry Weinberg presented this change to the Dean’s Council and they had a consensus on 12 weeks for fall and spring and 8 weeks in the summer; any contracts written for fewer weeks would require approval by the dean and 100% completion to receive the tuition waiver. It was also discussed that there is a difference between the policy and the Graduate Assistant Handbook regarding the definitions of first-year and second-year assistantships.
 - Duff Wrobbel motioned to amend the policy to 12 weeks fall and spring and 8 weeks in the summer from 15-15-10, Josie Brown seconded the motion. The amendment was approved.
 - Duff Wrobbel motioned to return definitions for first year assistant and second year assistant back to the original wording, Akash Jain seconded to motion. The amendment was approved.
 - Duff motioned to approve the policy as amended; the council approved as amended.
- b) GR1718-16 4B1 – Policy on Employment of Graduate Students
 - Duff Wrobbel motioned to approve; the council approved as presented.
- c) GR1718-17 5B1 – Authorization of Contracts and Leases
 - Duff Wrobbel motioned to approve; the council approved as presented.

- V. SIU Export Control Policy Draft – replacing SIUE Policy 1M7 – Policy on U.S. Export Control and Scholarship
 - Todd Wakeland presented this policy to the council. The policy will be on the BOT agenda for approval on July 12, 2018. There will be hyperlinks on the Export Control website to regulations along with a flow chart to help identify items that may fall under export control regulations. Todd is requesting feedback from the Graduate Council by June 11. The council may contact Todd Wakeland at twakela@siue.edu for any additional questions or comments.

- VI. Continuing Business
 - None.

- VII. New Business
 - None.

- VIII. Adjournment at 1:51 p.m.