

**Graduate Academic Policies Committee
Meeting Minutes
January 23, 2020**

Attendees

Bruce Laforse, Dawn Wooley, Andrew Beauchamp (sub-RSCOB), Jeremy Schumm, Suzanne Franco, John Gallagher, Barbara Fowler, Joe Cavanaugh, Barbara Kraszpulska, Cheryl Meyer, Barry Milligan

1. Minutes of the January 15, 2020 meeting were approved.
2. The committee reviewed and edited proposed updates to the Graduate Faculty Membership nomination procedures. Updates will be shared with Graduate Faculty Membership Committee, and will be forwarded to Executive Committee again for another review once the GFMC has had a chance to weigh-in.
https://www.wright.edu/sites/www.wright.edu/files/uploads/2020/Feb/meeting/GFMC_Procedures_1-23-2020_HC_BM_GAPC.pdf
3. The committee reviewed proposed changes to Policy 5120 – Graduate Assistants. (attached) Committee members were instructed to solicit feedback from their college's graduate program directors, department chairs, and other faculty members as appropriate. The committee was especially interested in feedback and suggestions for changes for sections 3 (Stipends) and 4 (Tuition Remission) with regards to:
 - a. Handling of internal v. external funds
 - b. How to equitably balance the distribution of internal funds across the university given different market rates for different areas of study
4. Committee members were previously encouraged to review and solicit feedback on the most recent policy updates as proposed by the Graduate School. The committee did not have enough time today to discuss these issues.
 - a. Revisions to Policy 5010
 - b. Revisions to Policy 5020
 - c. Revisions to Policy 5340
 - d. Deletion of Policy 5710
 1. Explained in revisions to Policy 5010 and Policy 5020
 - e. Revisions to Policy 5720
 - f. Deletion of Policy 5740
 1. Explained in revisions to Policy 5340
5. Adjourn – the next meeting will be scheduled via email.