

**Graduate Academic Policies Committee
Meeting Minutes
October 10, 2018**

Attendance

David Hall, Gary Neider, Suzanne Franco, John Gallagher, Kathrin Engisch, Lafleur Small, Joseph Cavanaugh, Bill Rickert, Amanda Steele-Middleton, Barry Milligan

- I. Minutes of the September 2018 meeting were approved.
- II. The committee performed a brief round of introductions for the members who were unable to attend in September.
- III. Graduate Faculty Membership Status (Policy 2160)

The committee reviewed draft category proposals from Drs. Engisch & Milligan, and continued discussions from the previous meeting regarding a field-based system for credentialing.

The committee agreed to delay further action until Dr. Milligan is able to share the deliberations of the October 15 Graduate Faculty Membership Committee meeting.

- IV. Policy Review ('Council' to 'Senate')

The committee reviewed and approved minor updates to policies 5020, 5070, 5080, 5320, 5330, 5580, 5610, and 5720. The updates primarily consisted of changing instances of 'Graduate Council' to 'Faculty Senate' or an appropriate Senate committee, along other with minor language corrections. These updates will be forwarded to the Executive Committee for further consideration.

The committee also briefly discussed recommendations from Drs. Milligan and Rickert to rescind policy 5140 and make further updates to policy. These issues will be discussed further at future meetings.

- V. Adjourn

The next meeting will be planned via email. Future agenda items include:

- Graduate Faculty Status
 - Renewal of graduate status
 - HLC credential clause language from Dr. Milligan
 - GFMC feedback from Dr. Milligan
- Policy 5120 – Graduate Assistant (needed revisions)
- Policy 5140 – Graduate Council Scholarships (superfluous policy)