

**Graduate Academic Policies Committee
Meeting Minutes
December 5, 2018**

I. Approval of Minutes

Minutes of the October 2018 meeting were approved.

II. Policy Review ('Council' to 'Senate') announcement

Senator Muira (CEHS) has suggested that policy 5720.2.3 receive the following update via motion at the December 10 Senate meeting:

"PhD program" changed to "doctoral program"

The committee reviewed and raised no objections to this announcement.

III. Policy 5070.3 – proposed change approved by English Department Language Program Committee and International Education Advisory Committee. This item will appear on the December Senate agenda pending GAPC approval.

The committee reviewed and raised no objections to this item.

IV. Graduate Faculty Membership Status (Policy 2160)

- a. Renewal of graduate status
- b. HLC credential clause
- c. GFMC feedback

The committee members reviewed feedback from the Graduate Faculty Membership Committee and continued their deliberations. The next steps are to agree on a format for the Graduate Faculty Membership table/roster/"Christmas tree", agree on University-wide minimum qualifications, and develop a process for programs to provide guidance regarding the development of the preceding items.

V. Policy 4202 revisions (Rickert/Milligan)

The committee reviewed this item and agreed to forward to the Executive Committee for Senate consideration.

VI. Future policy updates

- Policy 5120 – Graduate Assistant (needed revisions)
- Policy 5140 – Graduate Council Scholarships (superfluous policy)

The committee did not have enough time to discuss these items.

VII. Adjourn – the next meeting will be scheduled via email survey.