

Faculty Senate Graduate Academic Policies Committee
November 23, 2020
Meeting Minutes

Attendance

Faculty: David Ladle, Bruce Laforse, Don Hopkins, Yoko Miura, John McAlearney, Jeremy Schumm
Ex-officio: Barry Milligan, Melinda Schneider

- I. Minutes of the November 12, 2020 meeting were approved as written.
- II. Graduate Funding Review

The committee continued to review and discuss the latest iteration of the graduate funding review draft.

- WSU Mission & Vision statement
- Vision of graduate studies and support
- Out of state resident surcharge
- Distribution of program funding
- GTS support limit
- Diversity statement
- Additional rationale for graduate funding

The committee voted to conditionally approve the draft based on the agreed upon edits. Dr. Ladle indicated that he would incorporate the edits and distribute an updated draft to the committee. If there is time to review and approve the updated draft via email, then the next scheduled meeting may be canceled.

- III. Adjourn – If needed, the next meeting is schedule for 9:00am, Monday, November 30, 2020.