Date: Wednesday, March 11, 2015 @ 3:05 pm to 4:14 pm

Location: Laurel Hall, Room 201

Subject: Graduate Faculty Council Committee (GFC) Meeting Minutes Summary


1. Agenda item number one (1) – Call to order by Kent Holsinger was presented at 3:05 pm.

2. Agenda item number two (2) – Presented for voting: Approval of the minutes from the February 18, 2015 meeting was presented by Richard Bass. The agenda item was moved, seconded, and passed by voice vote without dissent.

3. Agenda item number three (3) – Report from Jason Charrette, President Graduate Student Senate (GSS) was presented by Richard Bass.
   Jason informed the committee of the current bus situation with WRTD and will circulate information on the Graduate School listserv.

4. Agenda item number four (4) – Presented for Discussion – Timeline and procedures for incoming student awards (OSP/NextGenCT) was introduced by Richard Bass. The agenda item was open for review and Kent Holsinger explained the concern over deadlines being too late to recruitment.

5. Agenda item number five (5) – Report from Dean Kent Holsinger.
   A. Catalog work to go live in May 11, 2015.
   B. Announcement of Commencement speaker nominations of finishing PhD students. Please send one page nomination to Victoria Blodgett by April 27, 2015.
   C. The Hobson contract expires in July and The Graduate School, among other departments, are currently in negotiations with Hobson’s.
   D. Graduate School Student Affairs Division has started planning Fall 2015 student orientation.
   E. The University Senate meeting in March included Kent Holsinger’s report about Graduate Education. He will send the GFC the original copy.

6. The next meeting of the Graduate Faculty Committee is scheduled for Wednesday, April 15, 2015.

7. The meeting adjourned at 4:14 pm with 27 individuals in attendance.