

## **GSC Committee Meeting Form**

**Instructions:** Please complete this form and send it to the GSC president and web master/VP of communication no later than 48 hours after you attend any committee meetings or other meetings on campus where you represent GSC. This form will be made public on the GSC website for graduate students to review.

**Name (GSC members who attended this meeting, bold name of individual filling out report):** Tara Young

**Name of meeting/committee:** Graduate Council

**Meeting date:** 11/01/2018

**Start time:** 11:30 am

**End time:** 1:00 pm

**Brief summary of committee purpose:** Graduate Council includes Dr. Cifuentes (VPR), deans and members from most/all colleges, and discusses issues involving graduate student life and policy.

**Meeting Summary/Main points of interest (include a bullet point list of any announcements for upcoming events, topics discussed, changes made, and relevant points here):**

- **New Business**
  - Discussion about graduate faculty status guidelines (faculty status good for 5 years)
    - Conflicts with departmental standards for serving on committees vs graduate school guidelines, potentially leaves few faculty to cover many graduate committees
    - Problem with requirement of “six publications” to serve on committees for fields where publications are not the only or formal form of academic performance (ex. Arts, theater, practicing nursing, etc.)
    - Discussion that department heads (and deans) should be better managing their faculty to ensure productivity, and that this current document is not necessary only to remedy extreme or egregious cases of academic non-productivity
    - Suggestion for multiple “tables of requirements” based on department needs/differences
    - Moved to resend these guidelines which are currently in place, review based on old guidelines until new guidelines are updated
- **Graduate School Updates**
  - Council of Graduate Schools is coming in for a review Nov 14-16, 2018
  - A committee (one rep from each college) will be forming to form guidelines for electronic thesis and dissertation (Goal date is February 2<sup>nd</sup>)
- **Graduate Student Council**

- Re-discussed why the graduate student council representative should have a voting voice on graduate council, this will be moving back to the bylaw committee for a discussion
  - Thanksgiving Potluck 11/10/18 at 1:00pm in O'Donnell Hall, graduate students can sign up to bring a dish on the GSC website, encourage your students to come!
- **ASNMSU President**
  - Voting center open at Corbett 11-7pm
    - Should break the record for most votes ever cast at Corbett Center (and it's not even Election Day yet!)
    - Highest turnout (by almost 400 students) for ASNMSU senator elections in fall of 2018
- **Faculty Senate**
  - Discussion of new bachelor's degree in cyber security, and bachelor of arts and music
  - ARP section 2.25 recognition of affiliate individuals and faculty, recommendation by senate is the addition of a category, "Affiliated scholar" (So affiliate scholars could teach a class or serve as a committee member, ex. Bill Gates teaching a class, etc.)
  - Faculty grievance review board
  - Formal recognition of indigenous people's day
- **International student office**
  - No updates
- New topics: discussion of proposed alternate scheduling for classes (no classes on Friday)