



COLLEGE OF GRADUATE STUDIES

<h2 style="margin: 0;">Graduate Council Meeting MINUTES</h2>	<p>Approved December 08, 2016 01:00–03:00 PM Room LIB-220</p>
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Attendees:			
COB	<input type="checkbox"/> Dr. Monica Hernandez	<input type="checkbox"/> Dr. Joseph Mollick	<input type="checkbox"/> Dr. Alexandra Theodossiou
COEHD	<input checked="" type="checkbox"/> Dr. Corinne Valadez	<input type="checkbox"/> Dr. Frank Spaniol	<input checked="" type="checkbox"/> Dr. Lynn Hemmer
CLA	<input type="checkbox"/> Dr. David Gurney	<input checked="" type="checkbox"/> Dr. Charles Etheridge	<input type="checkbox"/>
CONHS	<input checked="" type="checkbox"/> Dr. Yolanda Keys	<input checked="" type="checkbox"/> Dr. Pamela Greene	<input checked="" type="checkbox"/> Dr. Sara Baldwin
CSE	<input type="checkbox"/> Dr. Chris Bird	<input type="checkbox"/> Dr. Dulal Kar	<input checked="" type="checkbox"/> Dr. Xinping Hu
CGS	<input type="checkbox"/> Dr. JoAnn Canales	<input type="checkbox"/> Dr. Thomas Naehr	<input checked="" type="checkbox"/> Dr. Steve Seidel
Ex-officio	<input checked="" type="checkbox"/> Dr. Catherine Rudowsky		

I. Approval of Minutes from November 10 Meeting

No quorum was reached – November 10 minutes will be approved in January.

II. Reports and Updates

A. Graduate Council Chair – Dr. Charles Etheridge

A consulting firm – Third Coast Higher Education – was contracted by the University to review scholarship processes. Two representatives will meet on December 13/14 with various campus. College scholarship committee chairs will be invited to participate.

Letter in support of CPIRA’s request for increases in graduate assistant stipends was drafted and reviewed by the Council. Council endorses pay increases for graduate assistants. Minor changes were suggested and letter will be sent to Dean Canales for review.

B. CGS Updates – Dr. Steve Seidel

Dr. Seidel provided additional details about the Third Coast Higher Education visit and the history of graduate scholarship awarding at TAMU-CC.

C. Committee Reports

i. Curriculum – Dr. David Gurney

Not present – no report

ii. Rules and Procedures – Dr. Joseph Mollick

1. Action item: 01.01.99.C0.01 Review and Approval Rules and Procedures

Not present – no report

D. Liaison Reports

i. ITDEC – Dr. Frank Spaniol

Not present – no report

Dr. Valadez stated ITDEC will meet on December 09.

ii. Faculty Senate – Dr. Corinne Valadez

TENTATIVE FUTURE MEETING DATES:

2017: 01/12, 01/26, 02/09, 02/23, 03/09, 03/23, 04/13, 04/27, 05/11