

## Graduate Council Policy and Fellowship Committee Meeting

*For the 2018-2019 Annual Report and inclusion in the 2019-2020 Graduate Catalog*

Members	Liaisons and Guests
Bahner, Ingrid - POLICY/FELLOWSHIP CHAIR	Ruth Bahr, OGS
Barkasy, Theresa, GC Student rep	Carol Hines-Cobb, OGS
Buck, Harleah	Joe Butts, OGS
Guldiken, Rasim	Mathdany Clark, OGS
Miltenberger, Ray	Brandis Waiz, OGS
Seibel, Brad	Francisco Vera, Admissions
Taylor, Hope, GC Student Rep	Katie Wagner, Admissions
Uysal, Askin	Toure Rider, Grad Certificates
Wheeler, Pat	
Zgibor, Janice	
TBA – AS, TA	

### DECEMBER 3, 2018 – AGENDA

1. Welcome and Introductions
2. Public comment on agenda Items
3. For discussion:
  - **Major Professor** – add language to address committees for interdisciplinary majors
  - **Comp/Qualifying Exam** – review research information. Consider if we need to modify language to make it explicit that exams must be taken at USF, given by USF faculty, covering content for the USF major.
  - **Combined Degree Options** – discuss and research situations where a student gets a master’s or Ed.S. on ~~the~~ way to the Ph.D.
  - **Certificates** – add language to define core (2 graduate courses) and that they should tie into a major
  - **Data Project: Policy Comparison for Consolidation**