

**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	

FEBRUARY 4, 2019 – AGENDA

1. Welcome and Introductions
2. Public comment on agenda Items
3. Fellowship Evaluation Discussion
4. Policy discussion:
 - o **Combined Degree Options** – review research and discuss situations where a student gets a master’s or Ed.S. on the way to the Ph.D.
 - o **Graduate Certificates** – add language to define core (2 graduate courses) and that they should tie into a major
 - o **Thesis/Dissertation Format** – are changes needed and should this remain in catalog versus on ETD website
 - o **Doctoral Projects** - clean language in policy to clarify which majors require a dissertation and which are projects