

Graduate Council Policy and Fellowship Committee Meeting

For the 2019-2020 Annual Report and inclusion in the 2020-2021 Graduate Catalog

Members	Liaisons and Guests
Bahner, Ingrid – Chair	Ruth Bahr, OGS
Bedell, Norma – GS Rep	Carol Hines-Cobb, OGS
Biswal, Manas ABSENT	Joe Butts, OGS
Buck, Harleah	Brandis Baines-Waiz
Casper, Breanne – GS Rep	Mathdany Clark, OGS
Malservisi, Rocco	Francisco Vera, Admissions
Seibel, Brad	Katie Wagner, Admissions
Shivendu, Shivendu	
Sun, Yu	
Zgibor, Janice	
TBA: AS, ED, MD, TA	

JANUARY 13, 2020 - AGENDA

1. Welcome and Introductions
2. Public comment on agenda items.
3. For Information – adoption of policy update 10-006: <http://regulationspolicies.usf.edu/policies-and-procedures/pdfs/policy-10-006.pdf>
4. To discuss:
 - **Post-Consolidation Graduate Council**
 - **Doctoral Projects** - need language to address Doctoral Projects.
 - **Graduate Faculty** – request to revisit the policy for Graduate Faculty Definition and Affiliate Graduate Faculty definition. Update on GSS initiatives and policy discussions at the full Faculty Senate, Provost, and President levels.
 - **Fellowship Review Reminder**

For Future Discussion in 2020-2021

- **Concentrations** – policy for double-dipping courses in multiple concentrations
- **Pre-Req Policy** – discuss whether we should eliminate pre-reqs tied to graduate courses and have such requirements noted in the curriculum for the Catalog.
- **Degree Completion** – develop policy to encourage students to graduate on time
- **Academic Dismissal** – update language to include situations of professional misconduct.
- **Repeating a course** – how many times and which courses can you repeat?
- **Graduate Certificates** – add language to define core (2 graduate courses) and that they should tie into a major. Consider language that limits how long a Certificate may be active if it is no longer having students complete the certificate within the five-year timeframe.