

## 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 Absent	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 GTM	Katie Wagner, Admissions
Uysal, Askin Absent	Toure Rider, Grad Certificates
Wheeler, Pat	
Zgibor, Janice	
TBA – AS, TA	

### FEBRUARY 4, 2019 – REPORT

1. Dr. Bahner welcomed everyone
2. There was no public comment on agenda Items
3. The Committee reviewed and discussed the Fellowship Evaluation rankings. Presidential Fellowship Stipends increased to \$32k. Members discussed that training is needed for the mentors to help ensure student success for the fellows. The top 5 were selected; remaining are on a waitlist. Also a reminder that GSS/Auzenne rankings are due to Dr. Ruth Bahr by Friday, February 8.
4. Policy discussion:
  - o **Combined Degree Options** – the committee discussed and agreed a policy is needed. Reviewed UCF’s language for conferral of a masters in doctorate degree program. Dr. Bahr and Carol Hines-Cobb will collaborate on a draft proposal for the Committee to consider. Norma Bedell will also confer with the Registrar to see if there is a preference regarding the issue of curriculum codes – and whether one code should be created for combined options, or if two should be used.
  - o **MOU with Nursing and Honors College** – BSN to PhD. – Discussed the proposed MOU. General agreement that it was ok to proceed.

The meeting adjourned at 11 a.m.