

Graduate and Research Council (GRC)
Minutes of Meeting
December 7, 2011

Meeting

Pursuant to call, the Graduate & Research Council met at 3:00 pm on Wednesday, December 7, in Room 232 of the Kolligian Library, Chair Will Shadish presiding.

- I. **Chair's Report – Professor Will Shadish**
CCGA

- II. **Consent Calendar**
The Agenda and the November 9 Meeting Minutes were approved as presented.

- III. **GRC CRF Subcommittee Report**
Professors Carpin, Innes, Johnson
EECS 277 Database Systemwide Implementation- approved via consent calendar
WHC 264 Encountering Landscape- returned to the School

- IV. **Graduate Groups Policies and Procedures**
ACTION: Send a memo to the Graduate Group Chairs highlighting GRC recommendations for handling “conditional passes” and posting of graduate student stipends and fees in the individual Graduate Group Policies and Procedures.

- V. **Review of Posthumous Awarding of Degrees and Certificates of Attendance**
ACTION: Send approval memo on the policy for Posthumous Awarding of Degrees and Certificates of Attendance to VCSA Lawrence.

- VI. **Review Graduate Division Travel Fellowship Guidelines**
ACTION: Send a memo to VCR Traina requesting clarification of details in the Travel Fellowship.

- VII. **MA and MS Student Courses**
ACTION: Send a memo to the graduate group chairs requesting input on using the 295-299 series for 200 series course credits. Feedback due to GRC by January 17, 2012.

- VIII. **Graduate Program Review**
ACTION: Send the GRC approved Graduate Program Review Schedule to DivCo for review and approval.
ACTION: Send the Graduate Program Review Policy to the GRC.

IX. Summer Fellowship Call

ACTION: Amend the Call to state “In conjunction with one or more faculty advisors each student may submit one fellowship application with a proposed budget of up to \$7500 including a summer research stipend and other costs associated with the proposed summer research activities.” Send the revised Call to the Graduate Division for redistribution to faculty and graduate students with the explanation that there is no longer a requirement for the applicant to distinguish between requested stipend and travel funds.

X. GRC Policy for approval of online and remote courses

ACTION: The CRF subcommittee will review the undergraduate supplemental questions and make recommendations for adoption or adaptation at the graduate level at the next GRC meeting.

XI. Interdisciplinary Humanities CCGA Proposal

ACTION: The assigned subcommittee will review the CCGA proposal and submit comments to GRC by February 15, 2012.

There being no further business, the meeting adjourned at 4:30pm

Attest:

Will Shadish, GRC Chair