

## **Executive Council of Graduate Faculty**

Minutes for 30 October 2020

**Present:** Jennifer Roberts, Jody Brook, Matt Gillispie, Heidi Hallman, Yan Li, Joshua Miner, Robert Parsons, Matt Tidwell, Andrew Short, Jide Wintoki, Ben Wolfe, Michael Wolfe, Amanda Ostreko (Staff), Amberts Robert Graham (Staff), Jessy Carolina Ayestas Hernandez (Staff), Anna Paradis (Staff)

**Absent:** Hui Cai, Chris Johnson, Mike Werle (Ex Officio), Kristine Latta (Staff)

### **Announcements**

- Award Updates
  - DSRF: notifications out early next week
  - UGF: under discussion
  - All GTA awards and the Graduate Student Awards for Distinguished Service: nominations due 16 November
  
- Policy Updates
  - The Policy Formerly Known as Residency is under Provost's final review.
  - Two policies granted the college greater ability to make exceptions to Graduate Studies policy than was afforded to the professional schools. The deans and graduate liaisons from all of the schools have supported adjusting these policies to align the decision-making authority for all schools at the same level as the college.

### **Review of Minutes**

- 9 October 2020
  - The minutes of the previous meeting were approved.

### **Awards Discussion**

- University Graduate Fellowship Award Review
  - The Council discussed the UGF review process and the best way to approach it. A deadline was set to send ratings to Anna Paradis.
  
- Bernadette Gray-Little Fellowship and Chancellor's Doctoral Fellowships Process Discussion
  - The Council discussed the review process for CDF and BGL.

### **Graduate Faculty Nominations**

- Approved as Proposed:
  - Matthew R. Tidwell (JOUR)
  - Angie Pastorek (PFS)
  - Hao Li (PHSX)
  - Truman Cristopher Gamblin (MB)
  - Stephanie L. Parks (SPED)
  - James Yeku (AAAS)
  - Paul Mark Touyz (CLSX)
  - Ray Mizumura-Pence (AMS)
  - Cynthia Mruczek (SPED)
  - Erin C. Seybold (GEOL)
  
- Approved with Modifications:
  - Lincoln L. Lewis (ARCH)

### **Petitions for Policy Exception**

- 700+ GTA Appointments
  - Two appointments to assist with 800+ courses in the Department of Speech Language Hearing Sciences and Disorders were approved.
  
- Full-Time Enrollment
  - Holding the position of the full-time instructor was determined to be equivalent to a GTA appointment, allowing the student to be considered full-time.

### **Policy Revision Proposals**

- ADPT
  - The Council discussed the wording of the proposal, as well as clarification regarding the funding grant
  - The Council discussed how reasonable the amount of the award would be taking into account all the base salaries and the cost of living.
  - The Council discussed the length of the award.

**Next Meeting:** Friday 20 November 2020, 2:00 pm