

UMCES Graduate Faculty Council

Agenda

10 May 2013, Appalachian Laboratory

The first meeting of the reconstituted Graduate Faculty Council will be held at the Appalachian Laboratory during the UMCES Faculty Convocation. The Graduate Faculty Council and its duties/responsibilities are described in the attached UMCES Policy III-7.10.IV.

08:30 The Graduate Faculty Council

1. Introductions of members.
2. What is the GFC? (Houde)

08:45 Business (two items)

1. Quorum at meetings of the Graduate Faculty (see UMCES Policy III-7.10.III.B.2.c). Is the 50% rule appropriate and acceptable? This policy should be discussed and confirmed (or not) by the GFC.
2. "Exceptional" appointments to the Graduate Faculty (III-7.10.III.A.3). What criteria, qualifications and expectations does UMCES have for such appointments? Appoint a GFC committee to bring recommendations to the GFC.

09:05 UMCES Accreditation. Role of Graduate Faculty Council

1. Need for a GFC committee to work with VP Education. Discussion.

09:20: Adjourn