Graduate Faculty Council Meeting

17 December 2013
by IVN

Agenda

9:00. Opening remarks (Houde)

9:05. Revised Graduate Faculty appointment and reappointment policy. Status. The draft policy has been reviewed by the UMCES Faculty Senate and Executive Council (Fisher, Elmore, Wilberg, Houde). Information and next steps.

9:20. Internal Management and Evaluation of UMCES Education, Information, Statistics, and Data (Houde). A GFC subcommittee (Jagus, Elmore, Ming, Schijf) has met once to consider this need. Discussion and Recommendations for moving forward.

9:45. Accreditation business and updates. Status report (Houde) and Discussion of the important role of the GFC in next steps in the process.
   a. UMCES has been advanced to Candidacy by the Middle States Commission on Higher Education
   b. The Joint Degree.
   c. Design of Self Study
   d. Conducting Self Study
   e. Working Groups and Oversight Team

10:00. MEES Program restructuring. UMCES involvement, issues, concerns. Engaging the UMCES faculty in the process (Houde, Elmore, Feng, Ming, Schijf). Discussion and recommendations.

   a. Marketing and Management
   b. Course Redesign
   c. Competitive Fellowships. Setting up a process for GFC to serve as an evaluation and selection committee.

10:40. Faculty Workloads. Discussion. UMCES needs to develop guidelines. A GFC subcommittee could address the need. The UMCES Faculty Senate and Executive Council also will need to weigh in on this issue.
10:55. Developing a Certificate Program. Kickoff discussion. What areas of emphasis and what are UMCES’ expectations?

11:15. Graduate Student Council.
   a. Professional development opportunities. * Discussion and planning.
   b. Meet and Confer. For your information.

11:20. Other Business.

11:30. Adjourn

* Document provided