

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.
- 10:10. Enhancement Funds.* Effective utilization. Discussion.
- 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