

## Graduate Faculty Council Meeting

30 April 2015

**(Postponed to 18 May 2015)**

IVN Meeting, 1:00 – 2:30 PM

AL - Main, CBL - Mansueti, IMET - CC Mobile Unit, and HPL -Environmental Information Center.  
Conference bridge number is 800595 and call-in number is 301-779-2901.

### Revised Agenda

Our GFC meeting, initially scheduled for 30 April 2015, was rescheduled.

1:00 Opening Remarks (Houde)

\*Introductions, Membership.

\*Information Items and quick summary of past year's activities and accomplishments by the GFC.

1:15 \*Accreditation process; updates and proposed action (Houde).

Proposed Action: Appoint GFC committee to address recommendations (or plans to respond) made by the Middle States' Evaluation Team in its review of the UMCES Accreditation Readiness Report.

11:30 \*UMCES Presidential Fellowships (Jagus, Houde).

Summary and review of outcomes, principles, priorities, and procedures. Recommendations for FY16.

11:50 \*GFC Data Committee Report (Palinkas or Schijf to lead discussion)

Discussion and recommendations.

12:05 Other Business

#### \*Documents provided

1. GFC membership list
2. GFC Meeting Summary for 8 Dec 2014
3. Diagram of UMCES-MEES Relationships
4. Status Report on UMCES education activities
5. UMCES Presidential Fellowships: Description, principles, procedures
6. GFC Data Committee Report

7. Recommendations and suggestions from the report by MSCHE evaluators on UMCES accreditation status (October 2013).