

Graduate and Professional Student Council

7:30 pm, Tuesday, November 17, 2015

Student Services Building #150

Agenda

- I. Call Meeting to Order, Sign-in- 7:30 (meeting called to order at 7:30 PM)
- II. Approval of Agenda Approve Minutes from November 3, 2015. (minutes approved)
- III. Old Business (no old business)
- IV. New Business (GAU passed a resolution supporting 24 hour access to Morris Library. GPSC members will be emailed the proposed resolution for consideration at our December 1 meeting.)
- V. Officer & Committee Reports
 - A. VP for Graduate School Affairs, Amanda Barnard
 - a. Graduate Council updates
 - i. Program Reviews (The university is undergoing a review of all academic programs to determine viability for programs going forward. Grad Council and Faculty Senate are now moving forward with the process to start the review. The first meeting will be the week of December 1. Amanda and John Flowers will serve on this program review committee.)
 - ii. Curriculum Review Committee Report (They are considering a non-thesis option Physiology degree. John Barnard serves on this committee and will report back.)
 - iii. Law School Program Cuts (The law school faculty approved cutting the MLS and LLM program.)
 - B. VP for Administrative Affairs, Willie Lyles III
 - a. Fee Allocation Board
 - i. Event Funding Recommendations (The Zoology Graduate Student Association's Darwin Week Event Funding Request was approved for \$1,500.)
 - ii. Budget Update (Please see Willie for budget numbers.)

Graduate and Professional Student Council

7:30 pm, Tuesday, November 17, 2015

Student Services Building #150

- iii. #GPSCARES (A report was given on the status of the program. Three applications were approved. Deadline for submitting applications has been extended to November 30. The FAB will meet again on December 1, to review new submissions.)
- iv. Kaleidoscope Emergency Funding (Executive Committee and Fee Allocation Board approved this funding last week. Brandon made the motion to have the contribution come from event funding account. Kevin Horn suggested the contribution come from the charitable giving fund. GPSC agreed. This contribution will come from charitable giving fund.)

C. President, Brandon Woudenberg

- a. Committee Representative Semester Info (If you serve on a committee representing GPSC and your committee has distributed operating papers, minutes, or latest issues with the committee, please submit that information as soon as possible.)
 - i. Possible Pic and Bio information.
 - ii. Sustainability Council student member opening
- b. Committee Reports, Updates
 - i. John Flowers gave a report on the enrollment and retention program and spoke about a survey that was sent out, inappropriately, to gauge levels of discrimination on campus by graduate students.

D. GPSC Representatives: Committee Updates

Affirmative Action Advisory Committee – Willie Lyles III	Chancellor’s Constituency Heads – Brandon Woudenberg
Computer Advisory Committee – Dimitrios Parhas	Core Curriculum Advisory Committee – Ryan Speelman
Honorary Degree & Distinguished Service Award – Candice Stearns	V.C Student Affairs Advisory Board – Brandon Woudenberg
Intercollegiate Athletics Advisory Committee – John Howard	It’s On Us Student Task Force – Andriana Bicanin

Graduate and Professional Student Council

7:30 pm, Tuesday, November 17, 2015

Student Services Building #150

Mass Transit Advisory Board – Ashley White	Naming University Facilities Committee – David Stoddard
Parking Advisory Committee – Brandon Woudenberg	Night Safety Transit Advisory Board – Natalie Nash
Traffic and Parking Committee – Brandon Woudenberg	Rainbows End – Amanda Barnard
Library Affairs Committee-	Non-Traditional Student Services- Dianah McGreehan
Student Health Advisory Committee- Natalie Nash	Student Center Advisory Board- Rosario Escolar
Rec Center Advisory Board -	S.C Dean of Library Affairs – Bandon Woudenberg
S.C. Dean College of Business- David Houghon	S.C. Dean of College of Education and Human Services- Ryan Speelman
Enrollment Taskforce Committee – John Flowers / Michelle Snyder	S.C. Assistant Provost for enrollment and retention – John Flowers

VI. Roundtable Discussion, Announcements

VII. Adjournment