Graduate and Professional Student Council
Tuesday, February 9, 2016
7:30 PM
Student Services Building #150

MINUTES

I. Call Meeting to Order, Sign-in
II. Approval of Agenda and Minutes
    a. Motion to Approve Agenda
       i. Approved
    b. Motion to Approve Last Meeting's Minutes
       i. Approved

III. Old Business
IV. New Business
V. Officer & Committee Reports
   A. VP for Graduate School Affairs, Amanda Barnard
      a. Graduate Council update
         i. Enrollment Decline
         ii. Applications Down
         iii. Dr. Lee - 1,600 Applications not approved yet
            1. Any plan? Up to departments to admit students.
         iv. Faculty Grants up $10 Million
         v. Discussion of resolutions to eliminate two programs
   b. Program Prioritization Committee Update
      i. Try to have metrics developed by March. Final report to submit by May - Timelines unlikely.
      ii. Non-Instructional Program Review Committee
          1. Mentioned by Chancellor.
          2. Members chosen by Chancellor
          3. Tasked to find ways to make University more efficient and save money in the long term.
          4. Members asked to gather feedback--
             a. Get in touch to give ideas
          5. Future meetings - confidential

B. VP for Administrative Affairs, Willie Lyles III
   a. Budget Update
   b. Event Funding Request
i. One request - $500
   1. Approved - Pending Ratification by GPSC
   2. Motion to Approve
   3. Approved

C. President, Brandon Woudenberg
   a. Creation of Standing Committee w/ USG
      i. It's On Us
   b. Chancellor’s Planning & Budget Advisory Committee Update
      i. University w/ John A Logan held a press conference regarding MAP Grants
      ii. Holding several more in the near future
      iii. University operation under assumption that no budget will be approved
      iv. Accreditation Issues
   c. Committee updates and reports (request for a Library Affairs Committee member)
      i. Dean of Library Affairs search
      ii. John Flowers:
         1. There's no longer a hold on Graduate Assistanceships
         2. Graduate Enrollment Task force- Loss of 420 Grad Students - ¼ of Fall Semester's total number of graduate students
         3. Dr. Lee --> Plan for short term coping strategies and damage control
      iii. President Woudenberg - Bird Evolutions - From Dinosaurs to DNA - 7:30pm Friday Feb. 12 - Lesar Law Building Auditorium

Affirmative Action Advisory Committee – Willie Lyles III  |  Chancellor’s Constituency Heads – Brandon Woudenberg
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Computer Advisory Committee –  |  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
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- Diannah McGreehan
Student Health Advisory Committee-Natalie Nash  |  Student Center Advisory Board- Rosario Escolar
Rec Center Advisory Board - Ausin Sanderson  |  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-
VI. Roundtable Discussion, Announcements
VII. Adjournment
   a. Motion to Adjourn
   b. Second
   c. Meeting Adjourned - 7:58pm