

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 - 1/4 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
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- Dianah 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-

	Ryan Speelman
<b>Enrollment Taskforce Committee</b> – John Flowers / Michelle Snyder	<b>S.C. Assistant Provost for enrollment and retention</b> – John Flowers

VI. Roundtable Discussion, Announcements

VII. Adjournment

a. **Motion to Adjourn**

b. **Second**

c. **Meeting Adjourned - 7:58pm**