

**COLLEGE OF ARTS AND SCIENCES
GRADUATE FACULTY COMMITTEE MEETING
AGENDA
March 01, 2019**

Immediately following Faculty Assembly

Kinard 018

- I. Approval of minutes** of Graduate Faculty
Committee meeting of January 11, 2019 Wendy Sellers
Dr. Wendy Sellers recognized Parliamentarian Dr. Kori Blomquist and Secretary Dr. Devon Ralston for serving the committee in academic year 2018-2019.

*Previous minutes were not distributed in time for meeting so no vote was taken to approve minutes.
Dr. Siobhan Brownson requested revision to the minutes from October's meeting to reflect the accurate modification of the MLA-PLCE program.*

- II. Report from CAS Committees**
a. Curriculum Committee Kathryn Kohl
No graduate curriculum action

- III. Graduate Director's Remarks** M. Gregory Oakes

Three Minute Thesis recap. Event was successful; thank you to all faculty who attended and encouraged students to participate.

*Brief overview of how Graduate School goals fit into CAS new goals (student readiness, telling our story, supporting faculty and staff, offering dynamic programs, increasing efficiency and sustainability).
Alignment document will be distributed.*

- IV. Adjournment**

Note: Quorum (35% of graduate faculty) is 22 faculty members. The minimum attendance to do business (20% of graduate faculty) is 13 faculty members.

Respectfully submitted by Devon F. Ralston