## Winthrop University Graduate Faculty Assembly

Minutes, April 21, 2023

(to immediately follow Faculty Conference) Carroll Hall, Whitton Auditorium

## Agenda in black font; Minute notes added in blue font

- I. Call to Order at 3:27 PM
- II. Welcoming Remarks

Jennifer Dixon-McKnight Graduate Council Chair

- Introductions and thanks to: Dr. Hannah Richards, Secretary Dr. Kent Miller, Parliamentarian
- III. Approval of <u>minutes</u> of the Graduate Faculty Assembly from April 22, 2022
  - Date of minutes being corrected
  - Minutes approved, with the correction of the date
- IV. Report from the Provost and Vice President of Academic Affairs Peter Judge
  No comment
- V. Report from the Graduate Council

Jennifer Dixon-McKnight Graduate Council Chair

- Policies modifications requiring a vote
  - $\circ$  None at this time.
- Curriculum Action requiring vote by GFA
  - None at this time.
- Review of other curriculum items approved by Graduate council *not requiring a vote by GFA* (see curriculum action system)
  - o 600-Level Curriculum Changes (See curriculum action system for details)
  - 500-Level Curriculum Changes (Sent forward to CUC; see curriculum action system for details)
- Petitions 10 petitions reviewed since last meeting of GFA.
- Nominations needed for a Graduate Rep to CUC
  - Motion approved to vote Chris Ward into this position in the next academic year
- Dustin Hoffman will be serving as the new Graduate Council Chair next academic year
- VI. Report from the Dean of the Graduate School Jack DeRochi
  - Congratulations to Tracy Griggs for winning the LaRoche Graduate Faculty Award
  - Graduate Showcase is today (4/21) at 5:30 PM

 $\circ$  3-minute presentations from our graduate students about their research and endeavors

- Graduate Celebration Reception on 5/2
  - Excellence in Graduate Studies Scholarship winner will be announced at this event
- Question from the floor about Graduate Assistantships and pay
  - A plan has been made before the university budget has been approved so that graduate students can be hired
  - o There will be no cuts to the graduate assistant budget for the next academic year
  - o Next item on the agenda is working on pay inequities across campus

## VII. Unfinished Business

• No unfinished business

## VIII. New Business

- Get to know our graduate programs (see appendix slides)
- IX. Announcements
  - Reminder that Graduate Faculty status is now a streamlined process. Deans recommend membership for graduate faculty status to the Graduate School. There is no longer an application and voting process.
- X. Adjournment
  - Motion approved to adjourn at 3:49 PM