

Kirby, Russell - <i>Chair</i>	
Policy/Fellowship Committee	Curriculum Committee
Cohen, Donna	Agosto, Vonzell
Malone, Tina	Andrews, James Ex Abs
Permeth, Steve	Groer, Maureen late
Robison, John, Policy/Fellowship Chair	Lee, Sang-Hie
Wecker, Lynn GTM	Muller, Pamela Hallock GTM
	Plank, Richard Ex Ebs
	Griffin, Melanie (for Tomaro Taylor) – Ex Ab
	Thompson, Amy, Curriculum Chair, GC Vice-Chair Ex Abs
EX OFFICIO (NON-VOTING)	LIAISONS
Dwayne Smith, Dean, OGS	Carol Hines-Cobb, Assistant Director, Academics, OGS
Paul Sanberg, VP, Research Innovation	Joseph Butts, Assistant Director, Academics, OGS
Ruth Bahr, Asst. Dean, OGS	Kathy Barnes, Assistant Director, InEd
Shyam Mohapatra, Assoc Dean	Toure Rider, In Ed
Megan Flocken GAU Rep	David Lee Henry, Dir., Admissions
Tur, Jared GPSC	Michael Wrona,
	Roger Brindley, AVP USF World
	Cindy DeLuca - Innovative Education

OCTOBER REPORT

1. Called to order by Dr. Kirby at 1:05 pm
2. There was no Public Comment on Agenda Items
3. September 26, 2016 Minutes were approved with correction: system “shows” tracking
4. Chair’s Report – recent discussions on policies for who can address Faculty-Senate; nothing else to report
5. Dean’s & Assistant Dean’s Report
 - i. Dr. Smith reported:
 1. Congratulations to Dr. Kirby and Dr. Groer for Research Awards
 2. Contract negotiations with GAU are in final stages of agreement
 3. Working on FLSA adjustments due to the recent federal mandates for salaried workers going to \$47659 or being eligible for over-time. Impact includes Post-Docs; law goes into effect 12/1/16
 4. BOG here at USF for committee meetings today
 - ii. Dr. Bahr reported:
 1. Post-doc Research Symposium/vendor fair is October 25 and includes the 3MT competition from 3-4 pm
 2. Request for 3MT judges
 3. Minority recruitment efforts underway with 3 meetings in October. Focus on McKnight opportunities
 4. Grad School Fair coming up, along with OGS workshops
 5. Enrollment Trends Report PDF – graduate numbers down in most fields; up 30% in health
6. Committee Reports

Meeting Agenda

USF Tampa Graduate Council

October 17, 2016

1:00 P.M. ALN 296

- Policy/Fellowship Committee
 - 10-065 USF Policy Revision Recommendations – withdrawn
 - Request for assistance with Fellowship guidelines at the November meeting
 - Report approved
 - Curriculum Committee
 - Report approved
7. New Business – there was no new business
8. Meeting Adjourned at 2:00 pm

Next Meetings: Nov 7 (Committees), Nov 21 (Full Council)