

**Graduate Council
Policy and Fellowship Committee Meeting**

For the 2018-2019 Annual Report and inclusion in the 2019-2020 Graduate Catalog

Members	Liaisons and Guests
Bahner, Ingrid - CHAIR	Ruth Bahr, OGS
Buck, Harleah	Carol Hines-Cobb, OGS
Guldiken, Rasim	Joe Butts, OGS
Shaw, Lindsey	Mathdany Clark, OGS
Seibel, Brad	Brandis Waiz, OGS
Uysal, Askin	Francisco Vera, Admissions
Wheeler, Pat	Katie Wagner, Admissions
Xue, Bin	Toure Rider, Grad Certificates
Zgibor, Janice	

OCTOBER 1, 2018 – AGENDA

1. Welcome and Introductions
2. Public comment on agenda Items
3. For discussion:
 - **Admissions Revision** – add a statement that allows departments to admit a student with an incomplete application (e.g. 2 letters of recommendation are received, 3 are required per catalog specifications in the major)
 - **Comp/Qualifying Exam** - modify language to make it explicit that exams must be taken at USF, given by USF faculty, covering content for the USF major.
 - **Nepotism on Committees** – need to add language to address when committee members are related – or if this should not be allowed.
 - **Leave of Absence** – if a student is on a LOA and does not return – should the protection from the LOA be invalidated? Is the student still eligible for reinstatement, or does it now become a re-admission (i.e. new admission)?
 - **Certificates** – add language to define core (2 graduate courses) and that they should tie into a major
 - **Combined Degree Options** – discuss and research situations where a student gets a master’s or Ed.S. on the way to the Ph.D.