

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 - POLICY/FELLOWSHIP CHAIR - Absent	Ruth Bahr, OGS
Barkasy, Theresa, GC Student rep - GTM	Carol Hines-Cobb, OGS
Buck, Harleah - Absent	Joe Butts, OGS
Guldiken, Rasim	Francisco Vera, Admissions
Miltenberger, Ray - Absent	Renita Wasilefsky, Grad Cert.
Seibel, Brad - Absent	
Shaw, Lindsey - Absent	
Taylor, Hope, GC Student Rep - Absent	
Uysal, Askin - Absent	
Wheeler, Pat	
Xue, Bin - Absent	
Zgibor, Janice	
TBA - TA	

NOVEMBER 5, 2018 – REPORT

1. There was no quorum.
Ruth and Carol briefly reviewed the agenda for items that will now be discussed at the December meeting.
2. For discussion in December:
 - **Major Professor** – add language to address committees for interdisciplinary majors
 - **Comp/Qualifying Exam** – review research information. Consider if we need to modify language to make it explicit that exams must be taken at USF, given by USF faculty, covering content for the USF 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. Issue of students in a Ph.D. program getting a degree along the way and causing errors on the State reporting.
 - **Certificates** – add language to define core (2 graduate courses) and that they should tie into a major
 - **Data Project: Policy Comparison for Consolidation** – need to compare USFSM, USFSP, and USFT policy language for consistency and propose minor revisions as needed to bring policies in alignment for consolidation.