

For the 2016-2017 Graduate Council Annual Report and
 the 2017-2018 Graduate Catalog

Members	Liaisons
Cohen, Donna Ex Abs	Ruth Bahr, OGS
Malone, Tina	Carol Hines-Cobb, OGS
Permeth, Steve	Joe Butts, OGS
Robison, John, Policy/Fellowship Chair	
Wecker, Lynn	

POLICY/FELLOWSHIP AGENDA

1. Introductions
2. Public comment on agenda items
3. **ACTION ITEM: Dr. Permeth requested a list of the Statewide Institutions, including the Graduate Deans contact information and the Faculty Senate and Graduate Council equivalent contact information, and the Faculty Union leaders.**
4. **Reminder of Research Assignments**

<u>AAU Institutions:</u> Rutgers University - TBA SUNY Univ of Buffalo – Lynn Wecker SUNY Stony Brook - TBA Univ of Cal, Irvine – Donna Cohen University of Florida – Steve Permeth	<u>Peer Institutions:</u> University of Central Florida - TBA NC State University - TBA Florida State University - TBA University of Cincinnati - TBA University of Pittsburgh – John Robison
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5. Items for Review/Discussion
 - A. **Establish Ad-hoc Committee to review Fellowships**
 - B. **USF Policy 10-065: Credit hours, Alternative Methods of Delivery and Transfer of Credit, and Variations in Program Length.** Members will research the various institutions, and especially AAU schools, for information on acceptance of 3-year degrees and competency based learning and will email to cdh@usf.edu by September 26 for review at the October meeting.
 - C. **Admission Deadlines / International Admission Deadlines** – reviewed current deadlines and confirmed best practices, as well as what the deadlines should be for submission of international documentation. Graduate Studies will bring back a proposal in October. **TABLED FOR NOVEMBER so Admissions may participate.**
 - D. **Institutional Residency** – Committee members discussed if there is a need to establish residency requirements at the University level or within a major. Agreement to establish a residency policy; students newly admitted to the University cannot be admitted and graduate in the same semester. Likewise, initial thoughts are students changing programs cannot graduate in the same semester that the change of program begins. **The Committee will formalize a policy in October, time-permitting following the USF Credit Hour Definition Policy.**