

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

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

**POLICY/FELLOWSHIP
 OCTOBER REPORT**

1. Dr. Robison called the meeting to order. Dr. Wecker participated via go-to-meeting, however, no other members were in attendance. So there was no quorum.
2. No Public comment on agenda items
3. **Action Item Request:** In September, Dr. Permuth 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. **TABLED**
4. Items for Review/Discussion
 - A. **Establish Ad-hoc Committee to review Fellowships – TABLED**
 - B. **USF Policy 10-065: Credit hours, Alternative Methods of Delivery and Transfer of Credit, and Variations in Program Length.** General Discussion between Dr. Robison, Dr. Bahr, Carol Hines-Cobb and Joseph Butts. **TABLED for OGS to make suggested edits for review at the October 17 meeting of full Council**
 - C. **Admission Deadlines / International Admission Deadlines.** **TABLED**
 - D. **Institutional Residency – TABLED**

Meeting adjourned 9:20 am.

UPDATE on USF Policy 10-065

9:30-11:15 am, OGS (Dr. Bahr, Carol Hines-Cobb, Joseph Butts), and Dr. Robison continued discussions post-adjournment and made suggested edits to the USF Policy 10-065, for Council to review at the full meeting on October 17. Edits will be sent to members for advance review to discuss at the meeting.

Fellowship feedback – needed at the October 17i meeting. More information will be sent to Council members.