

CODIFICATION COMMITTEE
Thursday, April 22, 2021, 11:30a.m.
Held Virtually on Microsoft Teams
Meeting Minutes

Present: Z. Durlam, S. Feay-Shaw, N. Fleisher, R. Holifield, S. Kim, K. Kirshner, T. Turner

I. Meeting called to order at 11:31 a.m.

II. Minutes of April 1, 2021 meeting approved as distributed.

III. Business

- a. Recommendation of the Graduate Faculty Committee to Revise the Criteria for: 1) Graduate Faculty Membership; 2) Major Professor, Advisor, or Committee Chair and Committee for Master's Students; and 3) Major Professor, Advisor, or Committee Chair and Committee for Doctoral Students (Faculty Document 3134R1)

K. Kirshner presented the revision. N. Fleisher proposed the following rewording of section I.D.4:

“For an interdisciplinary graduate program that does not have an Executive Committee, all provisions described in this policy requiring Executive Committee approval (such as Academic Staff participation on student committees) must be requested by the program Director through the Request for Exception process in the Graduate School.”

MOTION: to approve the document as amended pending approval by GFC Chair Aaron Schutz.

The motion was seconded and approved unanimously by voice vote.

IV. Other business

K. Kirshner thanked Secretary Turner for her support over the years. The committee congratulated Secretary Turner on her retirement.

V. Meeting adjourned at 11:41 p.m.