

Graduate Sub Meet and Confer Meeting notes (Approved)  
Tuesday, November 22, 2011

**Members present:** Bobby Bothmann, Becky Copper-Glenz, Nancy Fitzsimons (Chair), Jean Haar, Cindra Kamphoff, Chris Mickle, Claudia Pragman, Melissa Purdue, Barry Ries, Robert Sorensen

**Business:**

1. The meeting notes of October 25, 2011 were approved.
2. The final version of the faculty survey concerning Graduate Research Conference was distributed. The college deans will review the survey and it will then be sent out to faculty.
3. The Grad Faculty Status review was discussed.
  - a. Status of review
    - i. # Associate graduate faculty recommended = 10
    - ii. # Regular Graduate faculty recommended = 41
    - iii. # Research Graduate faculty recommended = 33
    - iv. # rejected = 3
    - v. # need further information = 3

The committee discussed policies and procedures that might streamline the process. These conversations will continue during the spring 2012 semester.

4. Updates
  - a. Interim Dean Ries is working with President Davenport and Provost Olson regarding ideas and goals to advance graduate education. The previous completed Graduate Education Task Force report will be used as the foundation for future discussions. Interim Dean Ries will invite the Faculty Research and Graduate committees to meet and have a broader discussion and to begin the process of identifying institutional goals
  - b. Interim Dean Ries met with Associate Vice President David Jones to discuss graduate enrollment partnerships with Student Affairs to help advance graduate education.