

## Graduate Committee Meeting Minutes – October 4, 2013

Present: E. Anthony, G. August, C. Boisvert, L. Church (secretary), J. Dagle (*Associate Dean of Arts & Sciences*), M. Darcy (*Chair*), R. Foreman, R. Franzblau, C. Marco (*for L. Schuster, Interim Dean of Graduate Programs*), J. Nimmagadda, C. Padula, and A. Welch (student representative)

1. Approved minutes of September 13, 2013 meeting
2. Report of the Chair of the Graduate Committee
  - a) Update on Council proposals: Graduate Committee jurisdiction change. Proposal to change Academic Integrity Board (AIB) and Student Conduct Board (SCB) membership did not pass Council.
  - b) Mission Review Committee – the Committee Chair is a member and will raise any graduate concerns.
3. Report of the Dean of Graduate Studies (DGS)
  - a) Open House – Registration is open on the web and prospective students are already registering. Mailing lists for brochures are due October 8 for publishing services.
  - b) Graduate Assistantship requests are due next week – October 11.
  - c) College Net – update on status of online application software.
4. Old Business:
  - a) Graduate Student Appointments – AIB and SCB each have a graduate student representative appointed.
5. New Business
  - a) Updated proposal to modify membership on the Academic Integrity Board and Student Conduct Board. Proposal makes graduate coordinator a non-voting, pro-tem member of both committees when a graduate student is involved. **Approved.**
  - b) Graduate Assistantship responsibilities – Discussion regarding typical Graduate Assistantship activities under the Graduate School Manual, Sec. XIII, A, 4. Discussion included the historical differences at Rhode Island College between Teaching Assistants (TAs) and Graduate Assistantships (GAs). Recommended changes of Graduate School Manual to be made by Grad Programs dean.
6. Announcements
  - a) Graduate School Fair October 23
  - b) Graduate School Open House January 7, 2014 (weather date January 9)

Future Meeting Dates:

11/1, 12/6, 2/7, 3/7, 4/4, 5/2