1. Meeting started ~4:06 pm; in absence of President, meeting was facilitated by Huntoon & Tobias
2. Reviewed Minutes of 4/3/07; no corrections or additions were offered
3. Introduction of attendees
4. Function of GFC: Huntoon reviewed the overall purpose and function of GFC
5. Elections for ’07-’08
   - President: Tobias read letter from ’06-’07 Jason Keith; nominations opened - no volunteers; decided to proceed w/o a Pres. for this meeting
   - Secretary: GSC President Emily McCarthy volunteered; GFC accepted w/o objection
6. Old Business (Huntoon)
   - Last Term / Continuous Enrollment Policy: provided final copy of new policy which has been approved by the Senate and BOC
   - Graduate Tuition Support Pool: plz refer to eMail previously sent to GFC; funds are available on a first-come/first-served basis
   - Nanotechnology Certificate: this was approved by GFC at the 4/3/07 mtg. and is now pending approval at the Senate
   - Plan C MS degrees: would allow written exams ilo oral at Dept.’s discretion; this was approved by GFC at the 4/3/07 mtg. and is now pending approval at the Senate
   - Thesis Copying/ Copyright issues: Deb Charlesworth is working on this with the Library
   - Residency Requirements: Huntoon presented revised policy for approval; some discussion; Motion to accept by Auer, second by Flynn; Ahlborn friendly amendment to update URL’s; motion passed unanimously; information will be passed on to Senate leadership for review.
7. New Business
   - Exceptions to Continuous Enrollment policy aka Picken’s proposal (Huntoon): GFC is requested to review proposal with home Dept.’s and consider for next meeting **Action Item**
   - Peace Corps Masters International (MI) in RTC (Waddell): Presentation on proposed program; plz refer to eMail sent to GFC; GFC is requested to review proposal with home Dept.’s and consider for next meeting **Action Item**
8. Proposed Items for GFC consideration during ’07-’08 school year (Huntoon)
   - Conditional Admits (including ESL)
   - Bologna Process Degrees (3-yr degrees and Master’s Path program)
   - Dual Degrees
   - “Equivalent Experience” clause
   - Suspension and Dismissal policy
   - Grievance Policy & Process for Graduate Students
   - Role of GFC members
   - Tuition & Stipend Proposal being prepared for Executive Team; status briefly reviewed
   - GTA/GA assignment process
   - Review of Graduate Faculty
   - Review of Graduate Programs
   - Responsible Conduct of Research; Plagiarism
   - Thesis & Dissertation guidelines (Charlesworth): reviewed some proposed changes which are being worked on, including formatting & plagiarism; Huntoon discussed motivation; some questions & discussion; will come before GFC in the future as guidelines are developed
   - Language reqmts for PhD
   - Graduate Certificates
   - Undergrad Certificates
   - Sample Acceptance / Offer / Rejection letters
   - Recruiting / Yield / Retention issues
9. Meeting adjourned 5:15 pm
**Attendance (Affiliation)**
- Jackie Huntoon (Grad School)
- Nancy Byers-Sprague (Grad School)
- Deb Charlesworth (Grad School)
- Beth Flynn (Humanities)
- Craig Friedrich (ME-EM)
- Alex Mayer (Geology/Mining)
- Patrick Martin (Social Sciences)
- Rupak Rajachar (Biomed.)
- Shekhar Joshi (Forestry)
- Nancy Auer (Biology)
- Jianping Dong (Math)
- Tess Ahlborn (CEE)
- Phil Merkey (CSERI)
- Brian Davis (Technology)
- Judith Perlinger (EPD2)
- Craig Waddell (RTC)
- David Tobias (GSC)
- Emily McCarthy (GSC)