## **BINGHAMTON UNIVERSITY**

## THE GRADUATE COUNCIL- MEETING MINUTES

## November 28, 2022

## 3:30 p.m. – 5:00 p.m.

PLACE: Zoom / Couper Administration, AD-148 PRESIDING: Gretchen Mahler, Interim Dean of the Graduate School MEMBERS: Christopher Bartlette, Nicole Rouhana, Hiroki Sayama, Paul Chiarot, Yetrib Hathout Yvonne Johnston, Jeroen Gerritis Rory Eckardt, Ann Fronczek, Patrick Madden, Jeremy Blackburn, Jeff Pietras, Pamela Stewart Fahs, Andreas Pape, Norah Henry, Joshua Reno, Nathan Tumey, Danielle Dunne **EX OFFICIO** MEMBERS: Ellen Tilden, Junghyun Cho, Kristina Marty, Jillian Sandy, KarenBeth Bohan EXCUSED/ABSENT: Bogum Yoon, Suzanne McLeod, Niyazi Bodu, Carl Lipo, Scott Craver, Nicole Fenty, Yongabi Ngoh, Thomas Powell, Michael Jacobson, GSO President

## I. CALL TO ORDER:

Dean Mahler called the meeting to order at 3:33 p.m.

# II. Minutes from the November 28, 2022 meeting

The minutes from the October 24, 2022 meeting were approved as written. Hiroki Sayama made the motion and Jeroen Gerritis second the motion. All in favor to approve the minutes and none opposed.

#### **III.** Committees

Academic Standards Committee – The committee met on November 14, 2022

- Committee is working on Graduate handbook template for the programs
- Dual degree/double degree program policy change 1
  - Introduced the policy and what it is used for
  - Propose to remove the full-time status requirement for students enrolled in dual/ double degrees
  - Propose to remove the Nursing specific portion since this policy is for all graduate students

- Propose to keep continuous enrollment requirement for dual/ double degree students
  - Enrolled in at least one credit until graduation
- Propose to keep requirements finishing dual/ double degree within 5 years
- Noah Henry motion to approve the first policy Yvonne Johnston second the motion
- All in favor of the first policy change and none opposed
- Dual degree/ degree program policy change 2
- Allowing Dual/ Double Degree Masters to be completed at different times
  - With Graduate School approval complete consecutively with continuous registration and within 5 years of starting program
  - Motion to approve by Yvonne Johnston for the second policy Hiroki Sayama second the motion
  - o 20 in favor of the second policy change and 2 abstained from the vote

# Diversity Committee - The committee has not met

- Update on Clark Fellowships
  - Funding for Clark Fellows starting in spring 23 and fall 22
  - Josh Reno requested that the Graduate School notify departments and students in a timely manner if Clark Fellowship was not awarded

Professional Development Committee - The committee has not met

• Reviewing the Graduate School Excellence Awards

Budget and Grievance Committee – This committee met on November 16, 2022

- Graduate School Travel Grants
  - o \$65,061.56 in requests
  - \$42,222.49 was awarded
  - 51 of the 75 who applied were funded
  - Next round in April
  - o Non-awarded students were encouraged to reapply

# IV. New Business

- <u>CIMERS</u> Workshop mentoring (Center for the Improvement of Mentored Experiences in Research)
  - Training for mentoring

- Graduate Directors
- Junior Faculty
- Post Docs
- Send teams from Institution to get trained
- Bring back training to others on campus
- February 20 24 opportunity
  - Six session on-line training
  - o \$2000.00 per team member
  - Pick 28 teams at a time
- Dr. Mahler is accepting nominations until December 2, 2022

# V. ADJOURNMENT

The meeting adjourned at 4:00 p.m. Hiroki Sayama made the motion and Nora Henry second the motion. All in favor to adjourn the meeting and none opposed.

Minutes recorded by Nicole Smith Administrative Assistant to the Dean