Members Present: Joel Tuoriniemi (Acct), Kelly Steelman (App Cog Sci), Mari Buche (Bus & Econ), Will Cantrell (Atmo Sci), Tarun Dam, (BMB), Ebenezer Tumban (Bio Sci), Becky Ong (Chem Eng), Shiyue Fang (Chem), Veronica Webster (Civ & Env Eng), Zhenlin Wang (Comp Sci), Ben Ong (Data Sci/Math), Mike Roggemann (Ele Comp Eng), Alex Mayer (Env Eng), Steve Elmer (KIP), Leonard Bohmann (MS Eng), Craig Friedrich (MEEM), Kari Henquinet (PCorps), Yoke Khin Yap (Physics), Chelsea Schelly (Soc Sci)

Members Absent: Gary Campbell (App Nat Res), Feng Zhao (Biomed), Thomas Oommen (Comp Sci & Eng), Ann Maclean (FSRES), Chad Deering (Geo Min Eng & Sci), Ramon Fonkoue (HU), Stephen Hackney (MSE), C), Eugene Levin (Sc of Tech)

Guests Present: Emmett Golde (IT), Gail North (IT), Shellie Crisman (Grad Sch), Alex Sergeyev (SoT), Jacque Smith (Grad Sch), Mary Stevens (Grad Sch), Deb Charlesworth (Grad Sch), Nancy Byers Sprague (Grad Sch), Erin Matas (Library), Apurva Baruah (GSG), Dave Reed (RSP), Patricia Heiden (Senate)

Approval of January 22, 2019 minutes
The January 22 minutes passed on a voice vote.

Business before the University Senate (V. Webster)
The Senate will continue to review proposals: the quality of online courses, expanding endowment for graduate support, and shelving of EGR3, EGR5, EPD1, EPD3, EPD4, EPD5, and EPD6. Deb will attend the February 6 meeting.

New Business

Graduate Admission Dashboard (J. Smith)
- The new admissions dashboard is available to departments to track accepted students (with or without aid), and applications that are under review, incomplete, cancelled, or rejected. Data is compared to the date as of last year and users can filter specific groupings as needed. This report is in WebFocus, go to Portals, and then GR Admissions Dashboard: https://www.banweb.mtu.edu/ibi_apps/bip/portal/GRAdmissionsDashboard. The Graduate School will be discussing the dashboard further with departments.

Coalition for Next Generation Life Science (J. Smith)
- Michigan Tech recently partnered with the Coalition for Next Generation Life Science (CNGLS), for more information: http://www.mtu.edu/gradschool/about/program-statistics/. Coalition members provide PhD and postdoctoral information to increase transparency in graduate education. The Graduate School will provide CNGLS annual updated statistics.

Form updates for GLOs (D. Charlesworth)
- Graduate Program Directors requested the Graduate School include a section on the qualifying, proposal, and final oral exam forms asking if the candidate has completed
Old Business

New Proposals for Master of Science and Graduate Certificate in Mechatronics (A. Sergeyev), School of Technology

- The proposals were updated based on comments and suggestions.
- Both the MS and certificate proposals were approved on a voice vote.

Changes to Senate Policy on Graduate Certificates (411.1) (W. Cantrell)

- The proposal was updated based on comments and suggestions.
- The proposal was approved with the understanding that the language on independent study courses be clarified, based on concerns raised by Chelsea Schelly.

Reminders (W. Cantrell)

- Grad School award nominations are due February 15, 2019.
  Categories:
  - Innovations in Enhancing Graduate Student Success
  - Innovations in Graduate Recruitment and Enrollment
- The Graduate School will host a Portage Health Foundation Graduate Assistantships and Finishing Fellowship Review Session from 1:00 to 2:00 pm, Wednesday, February 6, 2019.

Announcements (A. Baruah)

- GSG is seeking volunteers for the event Graduate Student Networking: the Theory and Practice 5:00 pm - 6:00 pm, February 13, 2019. The event is to allow students to practice their networking skills with faculty. Please contact Apurva at baruah@mtu.edu if you can attend.
- The Graduate Research Colloquium is March 27 & 28, 2019. GSG will share the announcement, please encourage your students to participate. GSG is also looking for judges at this event. Please contact Apurva at baruah@mtu.edu if you can attend.

Adjourn 5:03