Minutes

1. The agenda for April 5, 2016 was approved.

2. The minutes from the March 15, 2016 meeting were approved.

3. Remarks from Dean:
   a. Update on the Accreditation Team meetings
   b. Update on University Fellowship offers

4. The group discussed departmental feedback on the RCR draft plan materials distributed at the March 15 meeting. This feedback will inform the final RCR template plan, to be worked out over the summer with the VPRGS office.

5. The group discussed the current approvals process for non-regular MSU faculty, Academic Specialists, and non-MSU individuals to serve on graduate student guidance committees. There was general agreement that the procedure should be more nuanced to allow different levels of documentation for different situations. The current process was approved by UCGS. Stoddart will take it to UCGS in fall 2016 for their consideration.

6. Roundtable—no remarks.

7. The meeting was adjourned at noon.