

GRADUATE STUDIES

May 10, 2018

The Graduate Council met at 12:06 pm in the main assembly room at the University of Regina with the following members present: Adams, Bouchard, Cal, Charles, Desjardis, DeGroot, Francis, Fink, Galarneau, Gansle, Hussenédes, Johnson, Smith, Tzolis, and Ziegler. Present: Adams, Bouchard, Cal, Charles, Desjardis, DeGroot, Francis, Fink, Galarneau, Gansle, Hussenédes, Johnson, Smith, Tzolis, and Ziegler.

Absent members include: Bouchard, DeGroot, and Fink.

Minutes of April 27, 2018

Pojman asked if there were any changes or corrections to the minutes of the April meeting. The minutes were reviewed and approved by Gansle, seconded by Perry, and the minutes were accepted unopposed.

Academic Affairs Report

No report.

Interim Vice Provost Report

- Massé stated that the new vice provost for the University of Regina will be announced soon.
- Massé says that a third college, administrative building, I.T., and Human Resources will be announced soon. The Graduate Studies process for Graduate Assistants is still in progress.
- Massé presented a list of several suspension cases for the next semester.
- Massé expressed his hope for a successful year for the Graduate Council in the last three years.

Chair's Report

Pojman thanked everyone for their participation in the process. He stated that the VP of Graduate Studies is meeting today to give feedback on both candidates.

Old Business

Electronic Thesis and Dissertation Submission Process

- Lockridge inquired about the submission process for the English MFA program to be given a different submission ETD system.
- BJ Rice, in a discussion with the Graduate Council, stated that the submission process for the department to encourage MFA students to use the online ETD system is a permanent embargo each MFA student every semester.
- Lane added that the English Department has addressed the availability of the online submission process in PDF format. He suggested that the

copies were going to be used in place of original, was it would be the student's responsibility to make sure a physical copy was provided in the library. Broussard posed two questions to fellow Council members for discussion: Should students have the option to do a one-year, seven-year, or permanent embargo? Would individual students make the decision, or would there be a standard decision for a PhD? Council members discussed the pros and cons of moving forward with a maximum seven-year embargo.

- Rice said that it would be an easy manual process to embargo articles, so it was a fair, the initial seven-year period.
- Broussard then made a motion to recommend a one-year and seven-year embargo, with the latter eligible for two additional seven-year renewals (if a valid rationale is provided). She also proposed that it be the student's responsibility to select these options.
- Gansle asked who would determine if a rationale is valid.
- Lockridge then amended the motion to remove "valid" and added that the student should submit a print copy in the library.
- The motion is now that embargo options are available for one year, seven years, and seven years for all students. Renewal of the seven-year option could be requested twice with a rationale. The renewal must be submitted within 12 months of the expiration of the embargo (e.g., in the seventh year). It is the student's responsibility to make sure a physical copy is available in the library. The motion passed unopposed.

Graduate Faculty Seven-Year Term

- Pojman reviewed the proposal for the Council and opened the floor for discussion. Pojman then entertained a motion by Lockridge to approve, Gansle seconded, and the motion passed unopposed.
- The proposal will be discussed with the Faculty Senate and Academic Senate in the fall.

Vice Chair Election

- Pojman announced the nominees for the new Associate Chair of the Graduate Council, Lockridge and Gansle. Gansle will now be in a leadership position and will be serving.
- Broussard stated that as Chair she would like to request a meeting this summer with the incoming Vice Provost and the new Associate Chair to ascertain expectations and plans for the Graduate Council moving forward. She also said an email from Rodney Goldsmith will go out in mid-July to check on availability of the Executive Council members. The meeting will be held before the summer begins. The motion to select Lockridge as the new Associate Chair passed unopposed.

Standing Committee Reports

- Web Page - Arizona/Rainwater - Rainwater...
willing to have the...
received and an... Graduate Council website
- ...
- Awards - Page: No Report:
- Graduate Faculty - No Question...
emailed to Council Members...
Guidelines...
- Bylaws - RACE...
Faculty Status and...

Neal Wickham

Meeting - Arizona/Rainwater

Recd. *10/11/11* VII
D. J. ...
Gladwin ...