

# **Graduate Committee Meeting Agenda**

**4/7/2020**

**12:30pm-1:30pm**

Attendance: Stanfill, Mosher, Smith, Lohmeyer Guest: Howard

**1. Review Minutes**

Stanfill moves to approve, Mosher Seconds, Passes Unanimously

**2. New Applicant Review**

No New Applicants

**3. Wait List Update**

No Waitlist

**4. Discussion topics**

- Comp Exams – Results are Pass with Revision for all students on all questions. Peter will summarize results and pass on to Assistant Director for Processing
- Updating Application Website – Changes made discussed as group and approved  
Stanfill moves to approve, Mosher Seconds, Passes Unanimously
- Update on Handbook/Thesis committee Policy  
Handbook discussion results in need for updating the handbook. This is now a shared doc and these 3 sections will be updated and discussed in the next meeting:

- Thesis and Project Committee Composition and Oversight
- Thesis Option Requirements
- Studio Project Option Requirements

- Class Caps  
Discussion results in class caps needing to be addressed by Policy and Planning Committee  
  
Mosher moves to refer this topic to Policy and Planning Committee, Stanfill Seconds, Passes Unanimously.

**5. Other Business**

Next meeting scheduled for 4/14/2020 at 12:30pm

**6. Additional Questions of Concerns**

Adjourn