9/15/12 Grad Council

In Attendance: Ken Morris, Tam Vu, Steve Lundblad, Mahealani Jones, Michael Shintaku, Kay Daub, Charmaine Higa-McMillan (for Bryan Kim), Aaron Jacobs, Michelle Ebersole (for Jan Zulich), Nalini Yadav

1) Committees
   a. Curriculum – Mike/Cathy and maybe Steve considering heading
      i. Approve NURS 603 - Yoshiko
   b. Program
      i. Nov 30th Deans send to GC. GC has until Dec 15 to complete review

2) GC charter - review for next meeting discussion/vote

3) Thesis and Dissertation hours.
   a. Credit is not granted or credited until graduation
      i. problem: no way to assess student real-time
      ii. purpose: to make sure students’ progress is followed
   b. Explore any impact on financial aid - Mahealani
   c. Check on current UH policy - Cathy

4) Graduate student organization; - Nalani
   a. UHHSAs collects fee, can we get some?
   b. Proposal:
      i. use some funds to pay a small fee to grad reps
      ii. any excess would be used for travel awards, grad student lounge (ask Don Price about Wentworth)
      iii. this proposal is the current policy at Manoa
      iv. Steve - it is possible to get UHHSAs funds, but would have to make the case
   c. Plan
      i. Nalani to take the lead
      ii. GC will supply a supporting letter if requested
      iii. Work Dr. Hong to make a plan

5) Expiry dates for Grad credits and Ph.D. time limits
   a. Proposal -10 year limit on course work
   b. 7 year limit on Ph.D. with possible extension upon request
   c. Ken will draft a policy and circulate for the next meeting