# Graduate Committee Meeting Minutes

Wednesday, January 13, 2021 12:50 p.m. Online Meeting:

https://ufl.zoom.us/j/91535003969?pwd=UFk0ZWdtczhMbi81UVU0dTVtVEx6Zz09

### I. Call to order

Kelleher called the meeting to order at 12:50 p.m.

II. Approve minutes from 11/19/2020

The minutes from 11/19/20 were approved unanimously.

III. MMC 6421/methods assessment in Colloquium

Tabled for a future meeting.

IV. 2021 admissions process for Ph.D.

Kelleher introduced Natalia Mojica who will be processing the Ph.D. applications for the graduate program. She explained the new admission process. She'll provide instructions for all graduate coordinators who will be able to share with doctoral faculty in their departments.

The next committee meeting—1/20/21—will concentrate on the doctoral application process. We expect to admit and fund a cohort of 14 doctoral students for fall 2021-22 (13+1 deferral from 2020).

The provost's office is revising how GSPAs are funded and will instead give the CJC \$90,000, renewable for four years for competitive recruiting. Proposed CJC plan for funding offers for fall 2021 is:

- 2 "Graduate School Awards" (GSAs) for 12-month appts @ \$35k stipend
- 3 "top-offs" for 12-month appts @ \$33k stipend
- 9 regular for 9-month appts @ \$27k stipend

## V. Master's concentrations

Kropp will soon be submitting proposals to change distance program courses numbered MMC 6936 (special topics) to course numbers that are permanent for individual courses.

Proposals will be submitted soon to add official concentrations to our program instead of our informal tracks. At this time, no one has agreed to coordinate the research and theory area so Kelleher will manage that until the concentrations have all been determined and paperwork submitted.

### VI. Other business

The Graduate Committee will be meeting regularly for the next few weeks. At some point the meetings might need to be split into two topics—doctoral admissions and master's concentrations.

# VII. Adjourn

Kelleher adjourned the meeting at 1:21 p.m.

ATTENDING: Kelleher, Calienes, Chen, Coche, DiStaso, Ferguson, Fisher, Goodman, Ostroff, Spiker, Hedge, Holloway and Mojica.

C:\Users\jhedge\Dropbox (UFL)\Graduate Committee minutes 2020-2021\2021 01 13 Grad Committee Minutes.docx