Present: Dean William Tate, Graduate School, ex officio; Lisa Moscoso, Medicine; Ashley Macrander, Graduate School, ex officio; Sheri Notaro, Graduate School, ex officio; Elizabeth Walsh, Law; Jan Snow, Business; Patrick Moreton, Business; Danielle Bristow, Brown; Lindsay Fowler, Art; Catherine Freesmeier, Engineering; Mary Campbell, Real Estate, ex officio; Cheri LeBlanc, Student Health Services, ex officio; Marina P. Gross, Arts & Sciences; Catherine Hoyt, Graduate Student Representative to the Board of Trustees, ex officio; Ramin Lalezari, Graduate Student Representative to the Board of Trustees, ex officio; Jack Zhang, GPC President

Absent:
James Parker, Student Affairs; Darshit Mehta, Engineering; James Parker, Student Affairs; Neel Raval, Medicine; Kelly Oeltjenbruns, Law; David Winingham, Art; Paulina Owens, Business, Audrey Treece, Architecture; Patricia Olynky, Art

Dean William F. Tate called the meeting to order on April 3, 2018 at 3:01 PM, in the Graduate School Conference Room, Cupples II221.

The committee considered and unanimously approved the amended minutes of the February 13, 2018 meeting of the Professional and Graduate Student Coordinating Committee.

Report of the Committee Chair
Dean Tate opened his remarks by thanking everyone for serving on ProGradS for the 2017-2018 academic year. He also announced the two incoming graduate student representatives to the Board of Trustees selected by Mr. Craig Schnuck: Alex Reiter, Ph.D. in Mechanical Engineering, and Ninecia Scott, Ph.D. in Molecular Microbiology and Microbial Pathogenesis.

Preview of the 2017-2018 Graduate Student Representatives’ Presentation
Catherine Hoyt and Ramin Lalezari walked the committee through a draft of their presentation to the Research and Graduate Affairs Committee of the Board of Trustees. Their presentation, entitled The Hive, offered a proposal for a graduate student housing initiative that would cater to students from multiple degrees and disciplines that are passionate about leadership and social entrepreneurship.

The housing complex would feature: (1) mixed-use space for leadership training and collaborative opportunities, (2) a social entrepreneurship fellowship for a subset of residents, and (3) public engagement venues to facilitate networking among students and between students and St. Louis non-profit partners.

This project aims to increase the competitiveness of the Graduate School, attract prospective students, increase innovation, provide networking opportunities for local businesses, heighten interdisciplinary communication, and stabilize the neighborhood.
Report of the Graduate Professional Council President

Jack Zhang reported on the April 2nd general body meeting of the Graduate Professional Council. Bryan Lenz from the Sumers Recreation Center discussed multiple opportunities for graduate and professional students to get involved, including exercise classes, cooking seminars, and overnight excursions. During this meeting GPC also elected a new president, John Ukenye (JD), and a new Vice President of Academic and Professional Development, Anna Franklin (PhD, Art History and Archaeology). The other positions of the executive board for the 2018-2019 academic year will be filled during the May general body meeting.

At the April 2nd meeting, GPC considered university-wide student groups transitioning through the approval process. WUSTL Ballroom received final approval from GPC, the Association of Gender Minority and Women Graduate Students received provisional approval, and GradCast did not receive provisional approval and opted to remain a subcommittee of GPC.

Jack closed with an overview of upcoming events:
- April 9, 2018: Middle/high school student writing studio
- April 12, 2018: GSS/GPC co-sponsored cultural exchange and international food festival
- April 28, 2018: GSS/GPC co-sponsored end Alzheimer's walk
- May 7, 2018: May general body meeting
- May 12, 2018: Six Flags trip

Report of Assistant Dean Ashley Macrander

Ashley Macrander, Assistant Dean for Graduate Student Affairs, presented the university-wide student groups currently transitioning through the approval process. Dean Macrander described that WUSTL Ballroom was up to be considered for full student group status at this time, and that GPC had voted to approve the group for full university-wide student group status. The ProGradS committee voted unanimously to instate WUSTL Ballroom as a full student group.

ProGradS will consider STLNOC at the first meeting of the fall semester and GradCast is no longer up for a vote because they were not approved at GPC.

Immunization Reporting Requirement

Danielle Bristow, Assistant Dean for Academic Affairs in the Brown School, and Dean Macrander shared the current Student Health Services policy on required immunization reporting for undergraduates living in campus housing and the requirement that all undergraduate and graduate students who do not have a current immunization record on file will be removed from campus in the event of a communicable disease outbreak. Deans Bristow and Macrander suggested that each school consider a mandatory immunization reporting policy for their graduate and professional students, perhaps tied to enrollment for the spring semester.
ProGradS tasked the GAPSS working group to identify how to operationalize the requirement and decided to mandate immunization reporting for all graduate and professional students beginning with the 2018-2019 incoming class.

New Business

No new business.

Adjournment

Dean Tate adjourned the meeting at 4:03 PM.

Respectfully submitted,

Ashley Macrander
Graduate School