2:00-2:15

1. Approval of agenda
2. Introduction of visitors
3. Approval of minutes from October meeting
4. President’s report
   a. Update on ¾ time faculty
   b. Feedback on new thesis and dissertation requirements (page 3)
   c. Update on Academic Building
   d. Budget update (Chris Simons)
   e. Proposed changes to Student Relations Committee (Mike Schillo)
   f. Elimination of Rowan Select
   g. Phishing test: 25% failure rate
   h. Binders for all T&R files
   i. Room caps

2:15-2:45

5. Open period: Chris Albano, SGA Executive Vice President; and Rob O’Leary, SGA Chief Financial Officer.

2:45-3:00

6. First reading: Resolution on 3/3 workload (page 2)

3:00-3:15

7. New business
8. Adjournment
In order to continue developing the research capabilities of Rowan University, 18 credits per academic year must be considered a standard teaching load. Faculty with high scholarly and/or creative activity must receive an adjusted load whereby they teach less than 18 credits per year. We believe this change is essential to furthering our research capacity and enhancing the visibility of Rowan University in the upper echelons of academic research.
New Thesis/Dissertation Submission Process

**Thesis and Dissertation Requirements**

Rowan students pursuing a doctoral degree or a master’s degree with a thesis/dissertation requirement (or option) as part of their fulfillment for graduation are required to submit their thesis/dissertation to the Office of Graduate Research Services for final format approval. All theses and dissertations must be submitted for final format review through the ProQuest ETD Administrator, which is accessed within the required online Pre-Submittal Workshop administered through the Canvas learning management system. Effective Fall 2017, the Office of Graduate Research Services has implemented a change to the process for Thesis and Dissertation submission and final approval as outlined below.

Within the first two semesters of a master’s/doctoral degree program with a thesis/dissertation requirement (or option), students must:

- Submit the $75 Thesis and Dissertation Fee to enroll in the required online Pre-Submittal Workshop through the Rowan Online Marketplace. Students are automatically enrolled in the workshop upon payment of this fee.
- Complete and seek the corresponding signatures on the new Thesis/Dissertation Committee Appointment Form.
- Submit the properly signed Thesis/Dissertation Committee Appointment Form in PDF format via the Pre-Submittal Workshop.

**Pre-Submittal Workshop**

The Pre-Submittal Workshop is provided to assist students in the preparation of their thesis or dissertation document for submission to the Office of Graduate Research Services for final format review and approval. The content is self-guided and organized into sections for easy accessibility, and includes sample pages as well as a video walk-through of formatting guidelines.

**Virtual Office Hours**

As part of the Pre-Submittal Workshop, the Graduate Research Specialist will be available during scheduled times via the Conference tool in Canvas to answer questions and provide formatting guidance. During the Conference, students have the opportunity to upload their document for an informal preliminary review to address formatting issues prior to submitting the thesis/dissertation document for final format review.

For more information regarding thesis and dissertation requirements, please visit [www.rowanu.com/thesis](http://www.rowanu.com/thesis).