CALIFORNIA STATE UNIVERSITY, STANISLAUS

GRADUATE COUNCIL

DATE: October 23, 2015

TO: Faculty and Staff

FROM: Robin Ringstad, Chair
Graduate Council

SUBJECT: Graduate Council Meeting
Thursday, October 29, 2015, 2:00-4:00 p.m., Lakeside Conference Room

Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes of October 15, 2015

IV. Information, Announcements, Reports

V. Old Business
(Note: A. & B. are combined in relation to planning for Graduate Education)
A. Strategic Plan and Priorities for Graduate Education / Outreach, Recruitment, and Matriculation Self-Study (#1)
B. Graduate School Dean / Prioritization and Institutionalization of CEGE (#2)
C. Graduate Learning Goals / Graduate Assessment (#3)
D. Culminating Experience Policy (#4)
E. Academic Program Review: MA in Criminal Justice (#6) *deferred until November 19, 2015, meeting*
F. Proposed Revisions to APR Timeline (#7)

VI. New Business
A. Students Teaching in Graduate Programs – TAs and GAs (#8) *deferred until November 19, 2015, meeting*
B. Classified vs. Conditional Classified Status and Financial Aid (#9) *deferred until November 19, 2015, meeting*
C. Fee Waivers for CSU Employee Graduate Students (#10) *deferred until November 19, 2015, meeting*

VII. Other (Need to prioritize these items for inclusion on future agendas)
A. Transcript Requirements for Graduate Applications (L. Bernardo)
B. Summary of Grant Conference Presentation of CEGE Services (H. Stanislaw)
C. Graduate Education Application Process (A. Dorsey)
D. Customer Relationship Management Software (CRM) / RADIUS (K. Kidd)

VIII. Adjournment

IX. Action Items

Description:	Assigned To:	Completed:
Culminating Experience Policy – collect input and work on revision during Summer 2015. Graduate Council members to provide input before October 29, 2015. Will review revised draft at October 29, 2015, GC meeting.	S. Neufeld and C. Martin	
Graduate Council members to provide L. Bernardo with additional suggestions of support needs for graduate education to be included in the position description for the SSP-II staff position prior to the November 19, 2015, GC meeting.	All GC Members	
Graduate Council members are to discuss the current Graduate Learning Goals with colleagues and be prepared to affirm or revise each GLG at the October 29, 2015, GC meeting.	All GC Members	
Graduate Council members are to provide input to S. Neufeld and C. Martin regarding the Culminating Experience Policy prior to the October 29, 2015, GC meeting.	All GC Members	
Draft a report and recommendation of the APR for the MA in Criminal Justice by November 19, 2015.	K. Baker, D. Colnic, M. Cover	
Gather information regarding proposed revisions to the APR timeline. Plan further discussion at the November 19, 2015, meeting.	R. Ringstad	
Provide a staff position description for SSPII classification for November 19, 2015, meeting.	L. Bernardo	

RR:rle