DATE:	February 17, 2022
TO:	Faculty and Staff
FROM:	Kurt Baker, Chair, Graduate Council
SUBJECT:	Graduate Council Meeting
	Thursday, February 17, 2022, 2:00-4:00 p.m., zoom

Agenda

I.   Call to Order
II. Approval of Agenda of February 17, 2022
III. Approval of the Minutes of December 9, 2021
IV. Information, Announcements, Reports
    a.   Council approved the new Nursing Education Certificate via email.
    b.   Council approved the Counselor Education Concentration elevation to a stand-alone M.A in Counseling via email.
    c.   Council approved the Behavior Analysis Concentration elevation to stand-alone MA in Applied Behavior Analysis via email.
V.   New Business
    a.   Post Masters Psychiatric Advanced Practice Registered Nurse Certificate (#24) time certain @ 2:20 p.m. Carolyn Martin, Kari Knutson Miller, David Evans
    b.   Completing Hours of Fieldwork Experience (#25)
    c.   Constitution of the General Faculty- Graduate Council Section Modification (#26)
VI. Old Business
    a.   Master in Criminal Justice APR (#13) John Garcia, Suzanne Whitehead, and Debra Bukko completed the APR Evaluation.
    b.   7005 Course Compensation (#19)
    c.   Equity and Inclusion in Graduate Council Structure and Practices (#20)
    d.   Graduation Fees (#2)
    e.   Graduate Learning Goals (#3)
VII. Tabled Business
    a.   Graduate Education Action Plan (#6)
    b.   Course Time Module Scheduling Policy Review (#7)
VIII. Adjournment

Goals for AY 2021-22

1.	Increase graduate student enrollment in programs ready to grow and increase diversity in all programs
2.	Improve graduate students' time to degree rates
3.	Provide support to graduate programs needed to deliver curriculum via remote instruction
4	Advocate for the unique needs of graduate programs and ensure these needs are addressed
5.	Provide support to graduate programs needed to ensure continuation of field experience activities
6.	Develop mechanisms to retain the positive practices that emerged as a result of teaching during the pandemic
7.	Increase support for grant activities
8.	Increase support for job placement services – we need data on where the jobs are and how we get our students into those positions

KB:ga