

California State University, Stanislaus
Graduate Council
Meeting Minutes **March 17, 2022**
VIRTUAL via Zoom

PRESENT: K. Baker (chair), V. Montero-Hernandez (chair-elect), A. Dorsey, B. Randol, B. Wolfe-Hunnicut, C. Martin, G. Donahue, D. Bukko, J. Garcia, P. Hauselt, S. Whitehead, U. Ghuman, S. Wooley, D. Nakano, R. Rodriguez, D. Evans, H. Ye, O. Myhre, R. Ogle, K. Knutson-Miller, J. Tuedio

GUESTS: G. Aulak(recording), J. Carranza

I. Call to Order. Baker called the meeting to order at 2:05 p.m.

II. Approval of Agenda. The agenda of March 17, 2022 was approved.

III. Approval of the Minutes. The meetings of February 17, 2022 were approved as distributed.

- A. Graduate Students pay so many fees that they do not have access to or use. This needs to be on the agenda for next time. How are we allocating resources for students? See what other CSUs are doing.

IV. Information, Announcements, Reports

- A. Gina Donahue is the Interim Director for Master of Business Administration. Donahue has been with Stanislaus State for 33 years.
- B. The Interdisciplinary programs Director position has been posted. Please encourage all faculty to apply.

V. New Business

- A. **Update on Interim CEGE Position.** Graduate Dean's office has not been able to hire staff support. The CEGE position needs interim director for one more year. Whitehead motioned, Hunnicutt seconded, council unanimously approved for extension of CEGE Director position for another year.
- B. **Single Subject Credential (SSCP).** Council discussed SSCP modality option change proposal. Hybrid modality allows serving students not in this area. This is important to meet student needs. There will always be face to face modality. The proposal rationale states that intention is not to offer more than 50%percent online. If this is the case, then modality change is not necessary. Aulak will confirm with department. Council tabled this item for now.
- C. **Educational Leadership APR.** Council discussed the need to review the APR in curriculog. Council needs to select three members for evaluation team. Blake Randol volunteered. Others will be selected on lottery system.

- D. Nursing M.S.** Council reviewed Nursing MS modality option change proposal. Hybrid should be listed as an option. Members need more time to review this. Council will review and vote via online survey.

VI. Old Business

- A. Constitution of the General Faculty- Graduate Council Section Modification.** The Graduate Council Bylaws need to be parallel to Constitution. The modification is "*Dean of Graduate Studies and Research is the Executive Secretary of Council*". Members questioned the role of an executive secretary. Should this member have a vote? Wooley shared his role as Executive Secretary. Executive Secretary has been part of the Bylaws and Constitution. Also, the Provost has a vote in Academic Senate. Dorsey motioned, Whitehead seconded, and council unanimously approved to move the modification forward to Senate Executive Committee (SEC).
- B. Master in Criminal Justice APR.** Randol read the evaluation team's report and appreciated the recommendations. Recommendations included: building internship courses and recruiting strategies. The APR is reviewed by Deans and Provost. In the past, the reviews have been discussed and helped in resource prioritization. Dorsey motioned, Whitehead seconded, council unanimously approved the Master in Criminal Justice APR.
- C. 7005 Course Compensation.** The 7005 courses are zero-unit courses and have no WTUs associated with them. Students stay enrolled at a minimal fee. Bernardo will share some information in the next meeting.
- D. Equity and Inclusion in Graduate Council Structure and Practices.** Deferred.
- E. Graduate Learning Goals.** Deferred.

VII. Tabled Business

- A. Graduate Education Action Plan.** Deferred.
- B. Course Time Module Scheduling Policy Review.** Deferred.

VIII. Adjournment. The meeting adjourned at 4:05 p.m.

KB:ga