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| DATE: | December 9, 2021 |
| TO: | Faculty and Staff |
| FROM: | Kurt Baker, Chair, Graduate Council |
| SUBJECT: | Graduate Council Meeting Thursday, December 9, 2021, 2:00-4:00 p.m., zoom |

Agenda

- I. Call to Order
- II. Approval of Agenda of December 9, 2021
- III. Approval of the Minutes of November 18, 2021
- IV. Information, Announcements, Reports
- V. New Business
 - a. MDIS 4536 (#18)
 - b. 7005 Course Compensation (#19)
- VI. Old Business
 - a. Equity and Inclusion in Graduate Council Structure and Practices (#20)
 - b. Second Master’s Degree Policy (#1)
 - c. Graduation Fees (#2)
 - d. 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

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| 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 |

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