

DATE:	May 13, 2021
TO:	Faculty and Staff
FROM:	Anysia Mayer, Chair, Graduate Council
SUBJECT:	Graduate Council Meeting
	Thursday, May 13, 2021, 2:00-4:00 p.m., zoom

Agenda

- I. Call to Order
- II. Approval of Agenda of May 13, 2021
- III. Approval of the Minutes of April 15, 2021
- IV. Information, Announcements, Reports
 - a. Enrollment and Completion **time certain @2:15 – 2:30 p.m. Gitanjali Kaul**
 - b. Stockton Campus Update **time certain @2:30 – 2:40 p.m. Faimous Harrison**
 - c. Fall Planning time certain **@2:40 – 3:00 p.m. Provost Greer and Speaker Nainby**
 - d. Library Update time certain **@3:00 – 3:15 p.m. Dean Rodriguez and Tim held**
 - e. CEGE Year End Report **Virginia Montero-Hernandez**
 - f. Graduate School Website Update
 - g. Dean of Graduate Studies and Research Search Update
- V. New Business
 - a. Second Master’s Degree Policy (#21)
 - b. Meeting Schedule for 2021-2022 (#20)
 - c. 2020-2021 Year-End Report (#22)
- VI. Old Business
 - a. Graduation Fees (#19)
 - b. Graduate Learning Goals (#14)
 - c. Workgroup Check-Ins (#15)
- VII. Tabled Business
 - a. Fee Waiver Pilot Program for Teaching Associates (#6)
 - b. Graduate Education Action Plan (#10)
 - c. Course Time Module Scheduling Policy Review (#11)
- VIII. Adjournment

Goals for AY 2020-21

1.	Maintain graduate student enrollment and diversity at 2019-2020 levels (and admit in the spring 2021)
2.	Maintain graduate students’ time to degree rates at 2019-2020 levels
3.	Provide support to graduate programs needed to deliver curriculum via remote instruction
4.	Advocate for the unique needs of graduate programs and ensuring these needs are addressed
5.	Provide support to graduate programs needed to ensure continuation of field experience activities.
6.	Continue to recruit and hire a Graduate Dean in the fall

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