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| DATE: | August 26, 2021 |
| TO: | Faculty and Staff |
| FROM: | Kurt Baker, Chair, Graduate Council |
| SUBJECT: | Graduate Council Meeting Thursday, August 26, 2021, 2:00-4:00 p.m., zoom |

Agenda

- I. Call to Order
- II. Approval of Agenda of August 26, 2021
- III. Approval of the Minutes of May 13, 2021
- IV. Information, Announcements, Reports
 - a. Introductions of Council Members
 - b. Collaborative Online International Learning (COIL) time certain @ 2:30 p.m. Betsy Eudey
 - c. GA Positions for CERC
- V. New Business
 - a. School Administration Concentration Elevation in [Curriculog](#) (#8)
 - b. 7005 Course S-Factor (#9)
 - c. Modification of GC Bylaws and Constitution (#10)
 - d. Grading Policy Related to the COVID-19 Pandemic (#11)
- VI. Old Business
 - a. Second Master's Degree Policy (#1)
 - b. Graduation Fees (#2)
 - c. Graduate Learning Goals (#3)
 - d. Workgroup Check-Ins (#4)
- VII. Tabled Business
 - a. Fee Waiver Pilot Program for Teaching Associates (#5)
 - b. Graduate Education Action Plan (#6)
 - c. Course Time Module Scheduling Policy Review (#7)
- VIII. Adjournment

Goals for AY 2020-21

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| 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 |

KB:ga