DATE:	August 27, 2020
TO:	Faculty and Staff
FROM:	Anysia Mayer, Chair, Graduate Council
SUBJECT:	Graduate Council Meeting
	Thursday, August 27, 2020, 2:00-4:00 p.m., zoom

# Agenda

- I. Call to Order
- II. Approval of Agenda of August 27, 2020
- III. Approval of the Minutes of May 14, 2020
- IV. Information, Announcements, Reports
  - a. Recording of Meetings
  - b. Charge of the Committee
  - c. Introductions (Committee Members, Ex Officio, Guests)

## V. New Business

- a. Report on COVID Graduate Committee Summer Work (#1)
- b. Carry-Over and Pending Items for Graduate Council 2020-2021 from Graduate Committee Fall 2020 and Beyond (#2)
- c. Program Marketing and Recruitment Support time certain @ 3:00 p.m. Helene Caudill (#3)
- d. Graduate Admissions and Enrollment time certain @ 3:30 p.m. Gitanjali Kaul (#4)

#### VI. Old Business

- a. Graduate Council Program Information Spring 2020 (#5)
- b. Fee Waiver Pilot Program for Teaching Associates (#6)
- c. Developing Graduate Writing Support (#7)
- d. Academic Program Review
  - i. English APR (#8) ) in Curriculog

## VII. Tabled Business

- a. Academic Program Review
  - i. Public Administration APR (#9) in Curriculog
- b. Graduate Education Action Plan (#10)
- c. Course Time Module Scheduling Policy Review (#11)

## VIII. Adjournment

am:ga