

DATE:	September 23, 2021
TO:	Faculty and Staff
FROM:	Kurt Baker, Chair, Graduate Council
SUBJECT:	Graduate Council Meeting Thursday, September 23, 2021, 2:00-4:00 p.m., zoom

Agenda

- I. Call to Order
- II. Approval of Agenda of September 23, 2021
- III. Approval of the Minutes of August 26, 2021
- IV. Information, Announcements, Reports
- V. New Business
 - a. Goals for AY 2021-2022 (#12)

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 (<i>Accomplished</i>)

- VI. Old Business
 - a. Fee Waiver Pilot Program for Teaching Associates (#5)
 - b. 7005 Course S-Factor (#9)
 - c. Modification of GC Bylaws and Constitution (#10)
 - d. Grading Policy Related to the COVID-19 Pandemic (#11)
 - e. Second Master's Degree Policy (#1)
 - f. Graduation Fees (#2)
 - g. Graduate Learning Goals (#3)
 - h. Workgroup Check-Ins (#4)
- VII. Tabled Business
 - a. Graduate Education Action Plan (#6)
 - b. Course Time Module Scheduling Policy Review (#7)
- VIII. Adjournment

KB:ga