

California State University, Stanislaus
Graduate Council
Meeting Minutes **March 18, 2021**
VIRTUAL via Zoom

PRESENT: A. Mayer (chair), K. Baker (chair-elect), D. Bukko, V. Cortez, A. Dorsey, B. Randol, B. Wolfe-Hunnicut, C. Martin, J. Garcia, M. Cover, P. Hauselt, S. Whitehead, S. Wooley, S. Ayala, K. Nainby, D. Evans, T. Gomez-Arias, O. Myhre, J. Tuedio, J. Bell, K. Greer, H. Caudill

GUESTS: L. Bernardo, V. Montero-Hernandez, G. Aulak (recording), N. Rhodes, E. Junn

- I. Call to Order.** Mayer called the meeting to order at 2:01 p.m.
- II. Approval of Agenda.** The agenda of March 18, 2021 was approved as distributed.
- III. Approval of the Minutes.** The minutes of February 18, 2021 were approved as distributed.

IV. Information, Announcements, Reports

- A. Graduate Dean Search.** The Dean of Graduate Studies and Research profile was shared with Graduate Council members. President Junn and Provost Greer joined the meeting to share information on the position search. The Dean of Graduate Studies and Research will report to the Provost. Academic Affairs is the procedural office for this search. A search firm is in the process of recruiting. Search firm will review profile in five days and formulate interview agenda. Position will be posted for 30 days. Graduate Council will see the finalist selections by end of April. President Junn encouraged Graduate Council to share this opportunity with potential candidates.
 - a.** Graduate Council members to provide feedback to Anysia Mayer. How will Graduate Council and Center of Excellence in Graduate Education (CEGE) coordinate and collaborate with this position? Dean of Graduate Studies and Research will work closely with Graduate Council but will not oversee it. How should other entities be included in the profile description? Some language for grants and research should be included. Should faculty fellows assist Dean of Graduate Studies and Research? Dean can assist with donors for graduate programs. Mayer will compile all feedback and send to Neisha Rhodes, Director of Presidential Initiatives.

V. New Business

- A. Role of GC in Graduate Dean Search.** Council members worked on a document to share their feedback on Dean of Graduate Studies and Research position profile using breakout rooms from 2:40- 3:30 p.m. Mayer will forward feedback to Neisha Rhodes.
- B. CEGE Director Position.** Virginia Montero-Hernandez, Director of CEGE, expressed interest in providing support for the transition of new dean during the summer and fall.
- C. Graduation Fees.** Deferred.

- D. Bylaws of the Graduate Council Amendment.** Graduate Council discussed revising the bylaws to add "*Dean of Stockton Campus*" to Ex officio members without vote membership. Revisions to bylaws will be discussed further in next meeting.

VI. Old Business

- A. Graduate Learning Goals.** Deferred.
- B. Workgroup Check-Ins.** Deferred.

VII. Tabled Business

- A. Fee Waiver Pilot Program for Teaching Associates.** Deferred.
- B. Graduate Education Action Plan.** Deferred.
- C. Course Time Module Scheduling Policy Review.** Deferred.

- VIII. Adjournment.** The meeting adjourned at 4:00 p.m.

AM:ga