

**GRADUATE COUNCIL**

DATE: February 27, 2019  
TO: Faculty and Staff  
FROM: Matthew Cover, Chair  
Graduate Council  
SUBJECT: Graduate Council Meeting  
Thursday, March 7, 2019, 2:00-4:00 p.m., in MSR 130

Agenda

- I. Call to Order
- II. Approval of Agenda of March 7, 2019
- III. Approval of Minutes of February 21, 2019
- IV. Information, Announcements, Reports
- V. Old Business
  - A. Outreach, Marketing, and Recruitment for Graduate Programs (#7) - *Time Certain: K. Greer, G. Kaul, N. Gonzalez, D. Evans, T. Gomez-Arias, O. Myhre, J. Tuedio at 2:00 p.m.*
  - B. Re-Certifying Graduate Writing Courses (#8)
  - C. Academic Program Reviews (APRs) (#12)
  - D. Graduate Education Institutional Assessment DRAFT Report (#14)
- VI. New Business
  - A. Graduate Equity Fellowship (#15)
  - B. Graduate Education Action Plan (#4)
  - C. Master in Biological Sciences Pilot Program Proposal (#TBD)
- VII. Tabled Business
  - A. Course Time Module Scheduling Policy Review (#2)
- VIII. Other. *Next Meeting: April 18, 2018 from 2:00 to 4:00 p.m. in MSR 130*
- IX. Adjournment Action Items

Description	Assigned To	Notes
Update Graduate Education Action Plan/Progress Chart for further discussion and share any additional feedback regarding revisions.	S. Young and Program Directors	

MC:ss