DATE:	October 20, 2022
TO:	Faculty and Staff
FROM:	Virginia Montero-Hernandez, Chair, Graduate Council
SUBJECT:	Graduate Council Meeting
	Thursday, October 20, 2022, 2:00-4:00 p.m., zoom

Agenda

I. Call to Order
II. Approval of Agenda of October 20, 2022
III. Approval of the Minutes of September 22, 2022
IV. Information, Announcements, Reports
  A. Graduate Dean Report/ Questions from GC (2:05 – 2:40 p.m.)
      i. Dean Ye (8 minutes): Graduate Student Recruitment, Q&A; Follow up Thesis Submission Process, Q&A
      ii. Anthony Perrello (15 minutes) : MA/MS Interdisciplinary Program Modification Plus Q&A
      iii. Joseph Carranza (7 minutes): CEGE update on GEF, Pre-Doc/CDIP Info Sessions, Grad Slam, Portal
V. Old Business
  A. Equity and Inclusion in Graduate Council Structure and Practices (#1) Approval of Graduate Council Bylaws revised document. (2:40 – 3:10 p.m.)
  B. Graduate Learning Goals (#3)
  C. 7005 Course Compensation (#2)
VI. New Business
  A. Writing Center - Graduate Writing Program (#10) time certain @ 3:10 p.m. Maria Camarena, Paula Barrington-Schmidt, Jacqueline Hollcraft
  B. Teaching Assistantships (#5)
  C. CAHSS Batch Program Modality Change (#6) in Curriculog (3:40 – 4:00 p.m.)
      i. English MA (Face to Face, Hybrid, Fully Online)
VII. Tabled Business
  A. Graduate Education Action Plan (#7)
  B. Course Time Module Scheduling Policy Review (#8)
VIII.   Adjournment

Goals for AY 2021-22

1.	Increase graduate student enrollment in programs ready to grow and increase diversity in all programs
2.	Improve graduate students' time to degree rates
3.	Provide support to graduate programs needed to deliver curriculum via remote instruction
4	Advocate for the unique needs of graduate programs and ensure these needs are addressed
5.	Provide support to graduate programs needed to ensure continuation of field experience activities
6.	Develop mechanisms to retain the positive practices that emerged as a result of teaching during the pandemic
7.	Increase support for grant activities
8.	Increase support for job placement services – we need data on where the jobs are and how we get our students into those positions

VH:ga