

DATE:	April 15, 2021
TO:	Faculty and Staff
FROM:	Anysia Mayer, Chair, Graduate Council
SUBJECT:	Graduate Council Meeting Thursday, April 15, 2021, 2:00-4:00 p.m., zoom

Agenda

- I. Call to Order
- II. Approval of Agenda of April 15, 2021
- III. Approval of the Minutes of March 18, 2021
- IV. Information, Announcements, Reports
 - a. Library Update *time certain @ 2:30 – 2:45 p.m. Ronald Rodriguez and Tim Held*
 - b. CEGE Update
 - c. Graduate Dean Search Update
 - d. Questions and Updates Fall Planning and Commencement *time certain @ 3:00 p.m. Keith Nainby, Speaker of Faculty*
- V. New Business
 - a. Bylaws of the Graduate Council Amendment (#12) - adding Stockton Dean as ex-officio
 - b. CEGE Director Position (#18)
 - c. Graduation Fees (#19)
- VI. Old Business
 - a. Graduate Learning Goals (#14)
 - b. Workgroup Check-Ins (#15)
- VII. Tabled Business
 - a. Fee Waiver Pilot Program for Teaching Associates (#6)
 - b. Graduate Education Action Plan (#10)
 - c. Course Time Module Scheduling Policy Review (#11)
- VIII. Adjournment

AM:ga