

DATE:	September 22, 2022
TO:	Faculty and Staff
FROM:	Virginia Montero-Hernandez, Chair, Graduate Council
SUBJECT:	Graduate Council Meeting Thursday, September 22, 2022, 2:00-4:00 p.m., zoom

Agenda

- I. Call to Order
- II. Approval of Agenda of September 22, 2022
- III. Approval of the Minutes of August 25, 2022
- IV. Information, Announcements, Reports (2:00-2:15pm)
 - A. Graduate Dean Report/ Questions from GC (2:15-3:10)
- V. Old Business
 - A. Graduate Equity Fellowships (#4) (2:50-3:10 pm)
 - B. Equity and Inclusion in Graduate Council Structure and Practices (#1) (3:10-4:00pm)
Subgroup will present draft revised Graduate Council Bylaws.
 - C. Graduate Learning Goals (#3)
 - D. 7005 Course Compensation (#2)
- VI. New Business
 - A. Discussion of Thesis/Dissertation Submission (#09) **time certain 2:15-2:50 p.m.**
 - B. Teaching Assistantships (#5)
 - C. CAHSS Batch Program Modality Change (#6) [in Curriculog](#)
 - 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