

GRADUATE COUNCIL

DATE: April 16, 2019
TO: Faculty and Staff
FROM: Matthew Cover, Chair
Graduate Council
SUBJECT: Graduate Council Meeting
Thursday, April 18, 2019, 2:00-4:00 p.m., in MSR 130

Agenda

- I. Call to Order
- II. Approval of Agenda of April 18, 2019
- III. Approval of the Minutes of March 7, 2019
- IV. Information, Announcements, Reports
 - A. Outreach, Marketing, and Recruitment for Graduate Programs
 - B. Master in Biological Sciences Pilot Program Proposal
 - C. Graduate Equity Fellowship
 - D. Other announcements
- V. Old Business
 - A. Graduate Education Institutional Assessment DRAFT Report (#14)
 - B. Academic Program Reviews (APRs) (#12)
 - C. Re-Certifying Graduate Writing Courses (#8)
 - D. Graduate Education Action Plan (#4)
- VI. New Business
 - A. Graduate Council Meeting Schedule for 2019-2020 (#17)
- VII. Tabled Business
 - A. Course Time Module Scheduling Policy Review (#2)
- VIII. Other. *Next Meeting: May 2, 2019 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 | |