

DATE: September 14, 2018
 TO: Faculty and Staff
 FROM: Matthew Cover, Chair
 Graduate Council
 SUBJECT: Graduate Council Meeting
 Thursday, September 20, 2018, 2:00-4:00 p.m., in South Dining

Agenda

- I. Call to Order
- II. Approval of Agenda of September 20, 2018
- III. Approval of Minutes of May 3, 2018
- IV. Information, Announcements, Reports
 - A. Introductions
 - B. Review of Graduate Council Charge
 - C. APRs To Be Reviewed in 2018/2019 - Master in Public Administration, Master in Social Work, MS in Nursing, and MS in Ecology & Sustainability
 - D. Stockton Center Strategic Plan
 - E. Diversity and Inclusion Action Plan
 - F. Other Announcements
- V. Old Business
 - A. Election of the RSCAPC Representative from Graduate Council (#1)
 - B. Course Time Module Scheduling Policy Review (#2)
 - C. Second and Dual Degrees and Concentrations Policies (#3)
 - D. Graduate Education Action Plan/Progress Chart (#4)
- VI. New Business
 - A. Graduate Student Dashboard (#5) - *J. Willis from IR, 3:00 p.m. on 10/18/18*
 - B. Graduate School Student Services Professional (SSP) II Position Description (#6)
 - C. Outreach, Marketing, and Recruitment for Graduate Programs (#7)
 - D. Re-Certifying Graduate Writing Courses (#8)
 - E. New Concentration: Business Analytics (#9) - *in Curriculog*
- VII. Other
- VIII. Adjournment
- IX. Action Items

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