

GRADUATE COUNCIL MEETING
Wednesday, September 23, 2020
Zoom Meeting

I. Call to Order

II. Welcome new members/Introductions

III. Approval of Minutes - Meeting of April 21, 2020

IV. Administrative report

- a. Task Force Update
 - a. Survey Results
 - b. Provost Retreat
- b. Admissions data
- c. P/NP

V. Committee reports

- a. Research
 - a. 2020 Research Awards Virtual Event
 - b. Charge for committee
 - 1. To review and make recommendation on research related awards within the Graduate School.
 - 2. Serve on the University Research Council.
- b. Membership/Student Development
 - a. Applications being organized for review of Fall awards
 - b. Charge for committee
 - 1. Review and award diversity tuition waivers, and other non-research related student awards. To make recommendations in regard to application, evaluation and award procedures for scholarships and fellowships under the Committee's purview, but remaining within the guidelines of the scholarship or fellowship founder, donor or grantor.
 - 2. Recommend student developmental workshops and other services based on needs of graduate students.

c. Curriculum

a. Committee Report

b. Charges for committee

1. To review proposals dealing with new and/or existing courses or degree programs, review course proposals where unresolved objections exist or which are part of larger degree or sequence proposals, to hold hearings, and to propose their acceptance or rejection
2. To coordinate efforts with the various College Curriculum Committees as a means of addressing and resolving, in a timely manner, any modifications in course or program proposals which may occur as a result of Graduate Curriculum Committee actions.

d. Committee Chairs appointed

a. Use breakout rooms to choose chair

VI. Old business

a. COVID

b. Committee work

VII. New business

a. Program GPA vs Cumulative GPA

b. Full-Time Equivalency 499/599

a. 1 credit hour per semester after program requirements met

b. Up to 8 semesters (not beyond 6 years/8 years of time limitation)

c. New Start

VIII. Adjournment