

Graduate Committee Meeting Minutes

Location: **RWEC 106** / Date: **Tuesday, 15 October 2019** / Time: **3:30 - 5 pm**

To see all meeting minutes from last year, please refer to the Google Shared Drive for our committee.

Draft Minutes from October 15, 2019 for your review:

https://docs.google.com/document/d/1_Lb0X1WJyvsCqN12Ei3TqpyvNkHNcGkYbR_7UB6LEul/edit#heading=h.ps9a9wahfo1n

Attendees:

1. Welcome and approval of minutes

2. Business

- New members: LAS at-large (Bau Hwa), sub for CJ (Taryn VanderPyl), Grad student-Kaitlin Lucas

3. Accelerated Master's Program Continued Conversation

- Deep dive into a model program
 - 4+ degree option is viable (look at OSU accelerated masters)
 - <https://gradschool.oregonstate.edu/accelerated-masters-platform>
- Address concerns about control -
 - 400/500 vs. 600 level courses, limit to particular classes
 - Rules re registrar office about double-dipping between undergrad/grad
- Advising, admissions, selection

4. Graduate PLC

- Three pillars--Focus on Core Content
 - Please consider submitting any outcome based assessment that focuses on specialized content knowledge so that we can begin to look at patterns within and across programs

6. University-wide Graduate Hooding Ceremony

- Start planning now
- Needs / Wants / Issues / Questions
 - Room reservation? Budget? Swag / deliverables? Keynote speaker? Invitations?

7. Strategic Plan Work--Adele

- Identify and support activities, programs and practices that promote excellence in all academic programs.
- 5.2 Create opportunities for all graduate programs to include high

Upcoming Meetings:

- Third Tuesday of every month at 3:30 / Location: RWEC 106
- Dates we have those meetings: November 19, December 17, January 21, February 18, March 17, April 21, May 19.
- Time: 3:30-5:00 PM

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