

Graduate Committee Meeting Agenda

Location: **Zoom-remote** / Date: **Tuesday, 21 April 2020** / 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 February 18, 2020 for your review:

https://docs.google.com/document/d/1SSRqV7j_8sWNP5WupjOllhw7GEHgVlg5EPyAnsWFa8c/edit#heading=h.wk8j7dtjuy74

Attendees:

1. Welcome and approval of minutes

2. Check-in

- How is everyone doing with the transition to online?
- What supports are needed for graduate programs?

OLD BUSINESS

3. Curricular work

- Program changes to approve--none that we know of?

4. Graduate Learning Outcomes

- Presented at faculty senate last month
- Approved unanimously
- Here's the presentation:
- <https://docs.google.com/presentation/d/1BHAUIEZTrUXXdBKjxxNKwEG8zCdVhff1NGqgjN57n5U/edit>
- Watch out for online TK20 workshops in early May / mid May so that we can get our assessment plans in and be on top of things as a graduate committee
 - Will have more, and Michael will help us convert assessment plans to TK20
 - Will set up at the start of Spring

5. Graduate Hooding Ceremony

- Put on hold at recommendation of committee; solicited advice through email

6. Accelerated Master's Program Continued Conversation

- Presented in Faculty Senate
- Updates?
- This was on the agenda last time: "Working on a CBA proposal for 500/600 classes" but will be put on hold as bargaining is in flux.

NEW BUSINESS

7. Graduate Assistants Update---online option? How is it working out?

8. Credit / No credit option for graduate classes; information from Mike Baltzley. Thoughts? Recommendations?

9. Program management questions---How do people handle enrollment? Other questions?

10. Policy clean up next meeting? Any pressing policy issues to work out before new Dean gets here in July?

Upcoming Meetings:

- Third Tuesday of every month at 3:30 / Location: RWEC 206
- Dates we have those meetings: April 21, May 19.
- Time: 3:30-5:00 PM