

DRAFT AGENDA: Graduate Studies Committee Meeting
May 18 from 3:30-5:00 PM

Zoom Link: <https://wou-edu.zoom.us/j/87681663836>

Minutes from the April meeting:

https://docs.google.com/document/d/17556qNHtkAoBpRTTCfAPeUCrd4Kz_GuftWusH7IIrZ4/edit?usp=sharing

Minutes approved.

Housekeeping / Announcements:

--Vaccine exemption plans will be announced by no later than August 1st. We will send information as we have it. Students are asking, so be prepared.

--Hillary working with president, VP of finance and provost to talk about fees---request still being considered (partial refund of fees)

Agenda Items:

1. *Amber Deets:* ODS services
 - a. Stacey Rainey had multiple suggestions
 - b. If/when during admissions process you have students who may need services, please notify ODS in advance so they are aware of the potential future need.

2. *Rachel Harrington & Cheryl Beaver:* Discussion about AUMP considerations---insights.
 - a. Worked to develop math and elementary/middle with AUMP
 - b. Education is already stacked with so many required courses, that adding more courses that would work with AUMP is very difficult
 - i. Challenge is that last year of UG pathway needs to align with Grad pathway
 - ii. Possible to have summer courses that tie into the AUMP piece
 1. There may be some issues with Financial Aid
 - iii. All UG have the [ability to reserve graduate courses](#)--trying to see if there's a way to reserve the grad courses at the UG rate
 1. This document/policy can/ought to be reviewed in the coming year
 2. This appears to be under the undergraduate regulation--need to check on that
 - iv. AUMP is a policy; it can be adjusted/revised
 1. Good to know where the bumps are for students who can't take advantage of the AUMP
 - v. AUMP is about agreement between two programs

3. *Graduation / hooding discussion:* What do committee members know about Saturday morning?
 - a. Grad students, line up at 8-9 am on Saturday am;
 - b. Only some coordinators have been contacted about name reading;
 - c. Faculty and students are encouraged to come in regalia
 - d. There's no food expected due to COVID precautions
 - e. If coordinators are not able to attend, someone will be able to read their names
 - f. If you have questions about graduation/commencement, Amy registrar is good to check in
 - g.

4. *Hillary and Melanie:* AD HOC ADVISORY COMMITTEE on getting voice and quick action for nimble conversations that come up. Faculty participants to give guidance as items arise.
 - a. They would provide guidance to the Dean
 - b. Grad Studies is often looped in at the last minute on conversations across campus, so the Dean would find it helpful to get quick feedback from
 - i. Be sure to include faculty voices/perspectives on some urgent issues without having to wait for Grad Studies committee meetings
 - c. If you're interested, email Hillary

5. *Hillary:* GRADUATE STUDENT COUNCIL---advisory to the Dean. Separate body from Grad Studies Committee.
 - a. This will be more formal
 - b. Will start this up in late summer or early fall
 - c. If we have students to nominate, please let Hillary or Amber know

6. *Melanie:* GLO Update / Rubric Review--look over and vote on these for presenting to Faculty Senate.
 - a. Rough drafts linked below
 - b. Hope to start using these in 2021-22
 - c. Presenting as informational item only--not to be voted on
 - d. GLOs are to operate as a framework for evaluating what we do

7. *Melanie:* Program Assessment Update. Develop protocol with Mike Baltzley. Graduate PLC Continuing...
 - a. Working to figure out how the rubrics work with the Program Review
 - b. Rubrics would be used next year as drafts
 - i. Then they would be edited, revised, and voted on at the end of 2021-22
 - ii. Indicated to Baltzley that grad emphasis is on capstone projects
 - c. PLC will have \$600 stipends for next year
 - i. Membership is open if people want to participate

- d. Motion to approve rubrics for presenting to Senate and use draft versions for next year and then edit, revise, and finalize in Spring 2021. **approved!**

- 8. *Melanie*: Elections for next year
 - a. Nominations for chair: none
 - b. There is a possibility for co-chairing
- 9. Library/ CAI representative to grad committee
 - a. What are the differences between CAI and Library rep?
 - i. Discussion
 - b. Emphasis of the CAI position would be on pedagogical and technology support and consulting
 - c. Discuss and vote in Fall about membership, ex-officio, for someone from CAI after the library completes its Strategic planning
- 10. *Melanie* to operate as past-Chair until election in Fall
 - a. Motion made, seconded, and approved.

GLO RUBRIC DRAFTS

CORE CONTENT KNOWLEDGE:

https://docs.google.com/document/d/14gmDMYriMOIRU6c5ABOJSL--hyZu_ySXUtJ6Bos_Nrw/edit?usp=sharing

APPLIED SKILLS:

<https://docs.google.com/document/d/1qxLjpOa3dbICVsl07AKV52wym8tFAX2mBeY1Zp21Y6E/edit?usp=sharing>

DISPOSITIONS:

https://docs.google.com/document/d/1kTB0BdfDWiBvsdVfuSXFjXEk2x4LO_-IXIN0tb7Xolk/edit?usp=sharing

Attending the Zoom Call

Program	Representative Name	Please mark or type your name in this column if you are here...
Library	Robert Monge	Robert Monge
College of Education (at large)	Brandon Claggett	<i>Brandon Claggett</i>
LAS (at large)	Elizabeth Swedo	Elizabeth Swedo
Music	Kevin Walczyk	
Criminal Justice	Misty Weitzel	Misty Weitzel
Information Systems	Thaddeus Shannon	<i>Tad Shannon</i>
MSED	Adele Schepige	<i>Adele Schepige</i>
MSPED	Kate Hovey	<i>Kate Hovey</i>

MAT	Melanie Landon-Hays	<i>Melanie Landon-Hays</i>
MS RMHC	Denise Thew Hackett	<i>Denise Thew Hackett</i>
MA IS	Amanda Smith	
MA DHHE	On hiatus while program is reconfigured	
Educational Technology	Gregory Zobel	Gregory Zobel
Organizational Leadership	David Foster	<i>David Foster</i>
Graduate Student Representative	Monica Cerda-Ortiz	
Graduate Student Representative	Shion Wakita	
Ex-officio	Hillary Fouts, Graduate Dean	Hillary Fouts
Visitors:		

Upcoming Meetings:

See you all next year!