



Graduate College Executive Committee Meeting
Friday, March 12, 2021 from 1 - 3 p.m.
Webex

Attendees: James Navalta, Greg Moody, Kelly Mays, Doug Unger, Janet Dufek, Steen Madsen, Sara Jordan, Peter Gray, Vicki Rosser, Kara Wada, Emily Lin, Kate Korgan, Leslie Hunter
Unable to attend: Valarie Burke, Sean Clark, Barbara St. Pierre Schneider, Alyssa Crittenden

- Welcome from Dr. Alyssa Crittenden, Chair
 - *Unable to attend, Dr. Navalta filling in to lead the group*
- [2020-2021 List of Committees](#) & [Committee Membership](#)
- Committee Reports
 - [Course Review Committee](#) - Dr. James Navalta, Chair
 - *Next Meeting - March 24th*
 - *Full agenda*
 - 23 new courses
 - 16 course changes
 - [Programs Committee](#) - Dr. Greg Moody, Chair
 - *Last meeting, March 2nd*
 - Deactivated 2 programs
 - 10-15 new programs
 - *Next meeting - April 6th*
 - [Program Review Committee](#) - Dr. Kelly Mays, Chair
 - 2 grad programs under review
 - Reports to come
 - [Awards Committees 1 & 2](#) - Janet Dufek & Sara Jordan, Co-Chairs (1) & Dr. Steen Madsen, Chair (2)
 - GAWC 1: completed all awards
 - GAWC 2: completed all awards
 - [Appeals & Legal Issues Committee](#) - Sean Clark, Chair
 - *Nothing to report*
 - [Top Tier Leadership & Professional Development Academy Advisory Board](#) - Dr. Valarie Burke & Dr. Sara Jordan, Chairs
 - *Name change under way*
 - *Next meeting - March 29th*
 - [Top Tier Postdoctoral Affairs Advisory Board](#) - Dr. Barbara St. Pierre Schneider & Dr. Valarie Burke, Chairs
 - *Postdoc Career Event - April 15th*
 - [Top Tier GEM Working Group](#) - Dr. Emily Lin & Kara Wada, Chairs

- Graduate Coordinator templates
 - Graduate Communications
 - Designing own degrees
 - Next meeting - March 24
 - [Top Tier Graduate Faculty & Student Success Working Group](#) - Dr. Peter Gray, Chair
 - Diversity initiative
 - CRSAA and MSI funding for all students
 - Targeting specific needs in students and investing in those students (like childcare)
 - GC has UNLV Grad Access Childcare Scholarship, \$150-\$2500 depending on documented need
 - 7 apps
 - August 1st deadline
 - Merit based scholarships were another suggestion
 - [Top Tier Innovative Graduate Programs Working Group](#) - Dr. Kate Korgan & Dr. Emily Lin, Chairs
 - Build your own programs
 - Badges - will be implemented next year online
 - Next meeting - April 8th
 - [Top Tier Graduate Pivot Planning Working Group](#) - Dr. Doug Unger, Chair
 - [Document shared by Doug](#)
 - Looking to other institutions for success stories
 - Will be scheduling another meeting soon
 - New this AY: [Graduate College DEIJ Advisory Board](#)
 - Spring semester [mural](#) project
 - Land Acknowledgement
 - New this AY: [Graduate Student Advisory Board](#)
 - Faculty Senate Updates - Dr. Vicki Rosser, Chair
 - GPSA Updates: Mathew Varre, VP (not here today)
- Dean's Report & Requests for Guidance
 - #RebelsGive - THANK YOU!
 - CIGAs and CGRAs Reminder
 - COVID-19 Updates: See [GC COVID webpage](#), [GC COVID Decision Tracking & Actions spreadsheet](#) & GC COVID [webpage](#): UNLV status & NV update: Gov. Sisolak's 75 day plan
 - Reminder: National reports on grad ed during COVID: [NORC](#) & [NSF](#) and [AERA/Spencer](#)
 - Governor's [Budget](#) & Coronavirus Response and Relief Supplemental Appropriations Act ([CRRSAA](#)) Update
 - HSI CARES funds update
 - Position [request](#)
 - [One-time fund projects](#)
 - Emergency Relief/Retention Grant Fund Report
 - Spring Commencement
 - Return to campus pivot plans

- [Faculty Diversity Chronicle Report](#)
 - Strategic Plan Roll-out: Exec Summary, Strat Plan doc, & webpage
 - Grad Coordinator Reports & Campuswide GEM/GA/Growth Plan
 - Written Statement of Professional Standards
 - link to professional orgs & accrediting bodies
 - not legal lingo
 - objective measures
 - must be legal requirements
 - don't overreach
 - from admissions thru graduation
 - *Support from the committee, but will be challenging to formulate*
 - Coming Soon:
 - SL&CS Report
 - The Knowledge Center
 - Chat help
 - Texting
 - Early Alert
 - ICYMI: The HANDBOOKS are here!
 - [Graduate Faculty Handbook](#)
 - [Graduate Student Handbook](#)
 - [Graduate Assistant Handbook](#)
 - [Interdisciplinary Graduate Programs Handbook](#)
 - [Postdoctoral Scholar Handbook](#)
 - [COMING NEXT: Graduate Student Guide to Ethical Research & Guide to Accelerated Graduate Programs & Pipelines](#)
- Academic Affairs - Emily
 - [GC Bylaws with Track Changes](#) and [rationale for changes](#).
 - Mandatory Individual Development Plan (IDP) Faculty input by the end of March.
 - Updating Catalog Unit faculty lists/descriptions, Program handbooks, GFS department lists--Due April 1st, 2021
 - Important Curricular deadlines for AY2020-21: --April 1st for new proposal submissions to the GC
 Grad Course Review Committee Schedule:
<https://www.unlv.edu/graduatecollege/curriculum-committee>
 Grad Programs Schedule:
 Committee:<https://www.unlv.edu/graduatecollege/new-programs-committee>
- Graduate R2PC - Kara
 - [App/Admit/Enroll and Graduation Data Updates](#)
 - Updated MyUNLV Access for Graduate Coordinators and Faculty Advisors
 - The Chronicle - "[Retaining Underserved Students: Strategies for Success in a Post-Pandemic Era](#)"
 - [Graduation deadlines extended](#)

- Student Services & The Grad Academy - Kara for Val
 - Grad Badges coming in AY21-22
 - Certificates & Programs: AY21-22 application deadlines
 - [Application portals are open!](#)
 - [6th Inspiration, Innovation, Impact: Celebration of Graduate Student Research & GPSA Research Forum](#)

- New Business