

Graduate College Executive Committee Meeting Friday, May 1, 2020 1-3 pm

- Welcome - Dr. Toni Repetti, Chair -- and CONGRATULATIONS! 🎉
- Committee Reports - no updates as there were no meetings since last Council
 - Course Review Committee
 - Program Committee
 - Program Review
 - Awards Committees 1 & 2
 - Appeals & Legal Issues
 - Professional Development Academy Advisory Board
 - Top Tier Postdoctoral Committee & Advisory Board (TT reports due 5/7)
 - Top Tier R2PC (TT report submitted)
 - Top Tier Faculty & Student Support (TT reports due 5/7)
 - Top Tier Innovative Programs (TT reports due 5/7)
 - Faculty Senate
 - GPSA
- [Next year's committees](#)
 - Will be sent survey of committee preferences
 - New committee - Pivot Planning
 - R2PC will be changed to GEM Advisory Board
 - Consisting of Associate Deans
- COVID-19 Updates: See [GC COVID webpage](#) (review info)
 - [Legislative efforts & resources](#)
 - [CGS resources & links](#)
 - Financial information - information from Academic Council and Deans' Council
 - Budget cut scenarios
 - 4% cut happening this fiscal year (now - June 30)
 - July 1st - will have a 6%, 10%, or 14% cut depending on how long the pandemic lasts, good chance it will 10% or higher
 - 10%+ will mean furloughs for all faculty and staff (not confirmed for classified, 6% means 2.3% salary - 6 days, 10% means 4.6% salary - 12 days)
 - 10% would mean no additional fees per credit for students
 - 14% would mean temporary \$6 per credit hour fee for undergraduate, \$8 graduate
 - Above 14% - unclear how it will break down
 - Doug - can UNLV enter into loans (like a business would) if we must go above 14%? Has administration been advocating for this?
 - Kate - haven't talked about above 14% cuts so not sure if it has been discussed, will talk to Chris about it
 - GC budget cuts
 - 7% cut for unit
 - Give back Sys & Data position
 - Move state funded Student Services position to fee based
 - CARES Act funding
 - For the first wave 70% went out on Tuesday (4/28)

- Handful went out erroneously to students who should not have received it. GC will take that money out of access funds
 - GC [Access budget](#) review
 - Emergency Retention Awards
 - Summer funding
 - Cut 10 Summer Doctoral Fellows, meaning \$70-90K toward access funds
 - Ideas for budgeting?
 - Peter - suspend recruitment funds?
 - Kate - already offered, but can revisit in October for FY22
 - Peter - lower amounts given for summer doctoral fellowships?
 - Look at retention awards
 - More selective with applicants
 - Lower amounts given
 - Smaller amounts to more students
 - Sara, Janet, Sean, Peter - on board
 - COVID-19 Next Steps Planning updates
 - [S/U grading form](#)
 - Cut off date June 5th
 - If given Incomplete cannot do S/U
 - Faculty ask if can remove *reason for request* on form, or maybe just have a COVID, No COVID checkbox
 - [CHE National list](#)
 - UNLV
 - Peter - not hearing from Administration about the return and plans for space and social distancing
 - Kate - Brent Drake is doing an analysis of space and logistics of how many people can on campus/networking, maybe these plans just aren't getting out yet
 - Summer Plans
 - Quality Assurance Working Group
 - Pivot Planning Working Group (Doug)
- [Strategic Plan Draft](#): Comments, input, guidance
- Handbooks: Graduate [Faculty](#), Student, [Postdoc](#), [IDGP](#)
- Graduate R2PC - Kara
 - [App/Admit/Enroll and Graduation Data Updates](#)
 - [Summer Session I Degree Conferrals](#)
 - [Departmental Milestones/Forms](#)
- New Business
 - Kara Wada and Dr. Valarie Burke are now Assistant Deans!