



Graduate Council Executive Committee

November 13, 1-3pm, FDH 312

Meeting Minutes

Attendees: Kate Korgan, Kendall Hartley, Peter Gray, Greg Borchard, Jennifer Rennels, Brian Spangelo, Tara Emmers-Sommer, Janet Dufek, Elizabeth Nelson, Leslie Hunter

1) Committee Reports / Check-in

- Professional Development (Peter Gray) – Graduate Writing Certificate discussion and Ed Nagelhout presentation at last meeting
- Graduate Fellow Project (Elizabeth Nelson) – Mentoring New Graduate Faculty discussion, report and recommendations, possible resource page on GC website, training for new graduate faculty
- Curriculum (Greg Borchard)– awesome attendance, possible form changes, questions arising from online courses regarding identity and security
- Appeals and Legal (Jennifer Rennels) – unsure of procedures to follow, bylaws needed?
- Awards (David James) – chair not in attendance
- New Programs & Program Revisions (Glenn Nowak) – chair not in attendance
- Ad-hoc Top Tier R2PC (Janet Dufek) – Laurel Pritchard presentation, graduate coordinator issues, survey results, Grad Rebel Gateway discussion
- Ad-hoc Top Tier GA (Janet Dufek) – Department stipends, GA topics, planned all day retreat to analyze department worksheets Dec. 16, 2015
- GPSA (Surbhi Sharma) – chair not in attendance
- Program Review (Donovan Conley) – chair not in attendance

2) Top Tier Grad Education

1. R2PC & GA Plans – goals will be written into a report
2. GA Stipend Increase Policies for Spring semester
3. Recruitment Support in Spring 2016
4. Improving the Health of Nevada Legislative Request
 - Top Tier – one time funds for labs, computers, space

3) Bylaws

1. Graduate College New Programs and Program Revisions Committee Name Revised to Graduate Programs Committee
Vote: 6 yes, 0 no, 0 abstentions = passed (six voting members in attendance)
To be put on the agenda for next Graduate Council Meeting on November 18, 2015
2. Grad Faculty Status Change
To be put on the agenda for next Graduate Council Meeting on November 18, 2015

4) Probation & NSHE Separation Policy

- Separation processes discussion – more prevalent policy to make students aware of separation at orientation, possibly sign handbooks like Nursing, maybe change name of probation to CAP (correction action plan)

5) Grad Rebel Gateway Update, CRM Strategy & Stage 2 Plan

- Trainings next week (11/16/15 through 11/19/15) and one every month with additional lab drop-ins
- Stage 2 - prioritize in February what departments want

6) Doctoral Mentorship Workload & Incentives

- Departmental workload bylaws and policies

7) Graduate Coordinator Support Program Implementation

8) November 18 Graduate Council Agenda Items

9) December All Graduate Faculty Meeting & Reception

- Rescheduling for January