

Graduate College Executive Committee Meeting Minutes Friday, Oct 9, 2020 from 1 - 3 p.m. Webex

Attendees: James Navalta, Alyssa Crittenden, Janet Dufek, Peter Gray, Doug Unger, Kelly Mays, Steen Madsen

Ex-Officio: Emily Lin, Kara Wada, Peter Gray, Sara Jordan, Valarie Burke, Leslie Hunter, Kate Korgan

- Welcome from Dr. Alyssa Crittenden, Chair
- [2020-2021 List of Committees](#) & [Committee Membership](#)
- Committee Reports
 - [Course Review Committee](#) - Dr. James Navalta, Chair
 - [Programs Committee](#) - Dr. Greg Moody, Chair
 - [Program Review Committee](#) - Dr. Kelly Mays, Chair
 - [Awards Committees 1 & 2](#) - Dr. Janet Dufek, Chair (1) & Dr. Steen Madsen, Chair (2)
 - [Appeals & Legal Issues Committee](#) - Sean Clark, Chair
 - [Top Tier Leadership & Professional Development Academy Advisory Board](#) - Dr. Valarie Burke & Dr. Sara Jordan, Chairs
 - [Top Tier Postdoctoral Affairs Advisory Board](#) - Dr. Barbara St. Pierre Schneider & Dr. Valarie Burke, Chairs
 - [Top Tier GEM Working Group](#) - Dr. Emily Lin & Kara Wada, Chairs
 - [Top Tier Graduate Faculty & Student Success Working Group](#) - Dr. Peter Gray, Chair
 - [Top Tier Innovative Graduate Programs Working Group](#) - Dr. Kate Korgan & Dr. Emily Lin, Chairs
 - [Top Tier Graduate Pivot Planning Working Group](#) - Dr. Doug Unger, Chair
 - New this fall: [Graduate College DEIJ Advisory Board](#) - 10/14
 - New this fall: [Graduate Student Advisory Board](#) - Possibly 10/19
 - Faculty Senate Updates - Dr. Vicki Rosser, Chair (Dr. Alyssa Crittenden presenting)
 - GPSA Updates
- COVID-19 Updates: See [GC COVID webpage](#) - Kate
 - [GC COVID Decision Tracking & Actions spreadsheet](#) & GC COVID [webpage](#)
 - Budget updates & Grad College Finances
 - [Guide to Understanding F&A](#)
 - Hoping GC to advocate to get small piece of this to support GA Health Insurance or GA stipends
 - Staff, services & GAs
 - Please admit students now, currently not expecting any major changes
 - Grants

- Needs to be a change in institutional culture for administration to utilize those funds to benefit the proper groups (strategic and purposeful)
 - More support for faculty university wide
 - A change/restructure of OSP (yes, they are planning changes and hiring)
 - Kate's dream is for UNR and UNLV to come together and push for GAs/Postdoc money from NSHE in June
- Spring plans
- Commencement for Spring & Summer/Fall - Kate
 - Doctoral commencement
 - Consensus - should not have any in-person activity
 - Virtual hooding ideas & options: photo slide or advisor hooding video
 - Hooding difficult for those student who cannot afford regalia
 - Not safe to have people together to hood
 - Have advisors record messages for their students (much less of an ask than actual graduation)
 - Possibly look into ThankView (the video tool Alumni uses)
- [Strategic Plan & SWOT](#) Analysis - Kate, Emily, Kara, Val
- [Top Tier Metrics](#) & [Graduate Updates](#), plus an [opportunity](#) to update priorities, goals & objectives - Kate
- Academic Affairs - Emily
 - Voting rights on Faculty [Committees](#) - (Emily)
 - One vote per department/unit on each committee
 - GFS & Grad Coordinator Training plan - (Kate)
 - 3 levels
 - Grad Coordinator
 - Chairs of Advisory Committees
 - Other possible members of student committees, etc.
 - Will probably be mandatory every 3 years, but will be available for anyone who needs a refresher at any time, and will be tracked
 - Doug: may get pushback from faculty regarding training since many already have department specific trainings
 - Sara: Possibly call it a resource rather than training
 - Closing the loop for Program Reviews. (Propose that the Program Committee Chair would share in Council meetings, the results of each of the Program review after the review concludes; highlighting the strengths and weaknesses and action steps for making improvements.)- (Kelly)
 - Would be nice to have a way to share program reviews (process, helpful information, final reports, analyzing of findings)
 - Possible retreat (one Council meeting dedicated to sharing program reviews at the end of the year)

- Course approval process for late combining/cross-listing courses (Alyssa and James)
 - Emergency situations ok, but still must be reviewed by Course Committee chair and Council Chair, and then routed through proper channels ASAP
 - James will take this to his committee to discuss
- Graduate R2PC - Kara
 - [App/Admit/Enroll and Graduation Data Updates](#)
 - [Graduation deadlines for fall 2020](#)
 - Faculty going on leave and process of providing signatures forms. [Proposed process for designating signature authority](#)
 - Doug: default to Chair unless otherwise specified
 - Will take to Council
- Leadership & Professional Development Academy - Val
 - Changing T/D after published by ProQuest process: a proposal
 - Appeal forms: Supplemental documents, forms, and approvals
- Best ways to share info with graduate faculty during Council meetings - Alyssa or Kate
 - Some faculty expressed interest in having more google docs and links to disseminate information
- Coming soon: Viewbook and 5 Graduate [Faculty](#), Student, [GA](#), [Postdoc](#), [IDGP](#) Handbooks
- New Business