



Graduate Council

September 23, 2-4pm, Foundation Building, Blasco Wing

Meeting Minutes

Attendees

<i>Peter Gray</i>	<i>Glenn Nowak</i>	<i>Ralf Sudowe</i>	<i>Giaqing Jiang</i>
<i>Gary Cerefice</i>	<i>Sean Clark</i>	<i>Cori More</i>	<i>Jay Shen</i>
<i>Kim Charron</i>	<i>Travis Olson</i>	<i>Christopher Decker</i>	<i>Sheniz Moonie</i>
<i>Vincent Hsu</i>	<i>Robert Schill</i>	<i>Jennifer Rennels</i>	<i>Jennifer Grim</i>
<i>Nate Bynum</i>	<i>Claudia Keelan</i>	<i>Dick Tandy</i>	<i>Barbara Brents</i>
<i>Wolfgang Bein</i>	<i>Michele Clark</i>	<i>Catherine Bellver</i>	<i>Maryann Overcamp-Martini</i>
<i>Julian Kilker</i>	<i>Greg Moody</i>	<i>Hui Zhao</i>	<i>Tamara Madensen</i>
<i>Elizabeth White Nelson</i>	<i>Donovan Conley</i>	<i>Michael Nicholl</i>	<i>Greg Borchard</i>
<i>Kathy Robins</i>	<i>Nikkole McCartin</i>	<i>Christine Springer</i>	<i>Carolyn Sabo</i>
<i>Eduardo Robleto</i>	<i>Jessica Word</i>	<i>Mary Riddel</i>	<i>Janet Dufek</i>
<i>Hasan Deniz</i>	<i>Nader Ghafoori</i>	<i>Steven McCafferty</i>	<i>James Mah</i>
<i>*Christine Bergman</i>	<i>*Jay Shen</i>	<i>*Kyle Higgins</i>	<i>*Kim Barchard</i>
<i>*Kaushik Ghosh</i>			

Special Presenters: Ed Nagelhout

Ex-Officio: Kate Korgan, Kendall Hartley, Ashley Weckesser, Leslie Hunter

**Attended by proxy*

- 1) Welcome from Graduate Council Chair, Dr. Peter Gray
- 2) Committee Reports
- 3) Dean's Report: **Grad Council Grad Rebel Gateway Presentation KHK Final.pptx**
 - a) Top Tier Initiative
 - i) Research, Scholarship & Creative Activity Implementation Workgroup
 - b) Top Tier Graduate Education
 - i) GEM/R2PC: Workshop & Reports
 - (1) October 2nd: Data & 3 Templates (Recruitment, RPC, GA Stipends)
 - (2) October 9th Workshop, 9 - 3pm
 - (3) November 30th Due Date
 - ii) GA Assessment & Realignment Process
 - (1) Committee Charge: Assess GA Program Policies; Realign State GA Funds; Invest New State GA Funds; Increase Externally Funded GAs; Establish Market-based Differential GA Stipends & Packages; Cost of Living Report
 - (2) Market-based Differential Stipends: Competitiveness - Department Reports & National Data; Cost of Living - Sperlings Report & Student FA Survey; Community Context - Campus Salary Ranges; Cost to Grants

- iii) Infrastructure
 - (1) Grad Coordinator Program: [GradCoordinatorPolicySept2015_Final_Council.pdf](#)
 - (2) iThenticate
 - (3) Marketing/Recruitment
 - (4) Grad Rebel Gateway & Kira
- c) Development Update
- d) Grad Rebel Success Center
- e) Graduate College Calendar (Semester @ A Glance and by Subscription in Gmail)
- 4) Writing in Graduate Studies Report – Powerpoint presentation by Ed Nagelhout
- 5) Information & Updates
 - a) Foreign Credential Evaluations
 - b) Programs, Concentrations & Subplans on Hold
 - c) X-Grade Policy
 - d) 3 Article Dissertation Implementation
 - e) **2015-16 Assessment Plan draft**
 - i) Student annual review
 - ii) Grad program yearly assessment
 - f) New Faculty Mentoring
 - g) Graduate Handbooks
- 6) Discussion & Voting
 - a) Bylaws Updates
 - i) **Committee Representation**
Vote: 28 yes, 0 no, 1 abstention
Result: 28 out of 49 present = Pass
 - ii) **Council Membership & Voting**
Vote: 28 yes, 0 no, 1 abstention
Result: 28 out of 49 present = Pass
 - b) Graduate Faculty Status Amendments
- 7) Upcoming Events and Deadlines
 - a) Ambassadors Program - accepting applications until Oct 1st
 - b) Graduate Research Certificate Program - accepting applications
 - c) Fall workshop schedule found in the Graduate Rebel Success Center
 - d) Invite to serve as Rebel Grad Slam judges. Save the date for the RGS: 1st week of November, M/T/W Prelim Rounds, Thurs. Semi-Finals & Final Round & Reception: Fri: 11/6 @ 3-4pm
 - e) Graduate & Professional School Fair will be held on 9/30 @ 10am-2pm with GC hosted workshops.
 - f) Research Week, Graduate Student Research Panel, PhD Movie 2 Screening, Diversity Research and Mentorship Reception
 - g) Update database on External Funding
 Sources: <http://www.unlv.edu/graduatecollege/external>
- 8) New Business