

Meeting Date	December 1, 2014	Time	3:00 – 4:30 p.m.
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	Agenda Topic	Materials to Review/Background info	Action Planned
1	Approval of Notes		Approval of notes from 11/3/14
2	Introduction of President and Provost	See questions attached – Graduate Council members submitted questions they’d like to discuss with the President and Provost.	An opportunity for the President and Provost to meet the Graduate Council and respond to members’ questions.
3	Setting Expectations and Resolving Conflicts	Jená will provide handout	Distribute publication as a useful resource for handling faculty/student advising issues we’ve been discussing.
4	<p>Announcements: Alistair & Judith McCrone Graduate Fellowship Award Deadline for nominations is Friday, January 30, 2015 by 5 p.m. QUESTIONS: Should be directed to the Kacie Flynn/ Sponsored Programs Foundation</p> <p>Wednesday, December 10, 2014 Deadline to submit final version of thesis or project and approval form with original signatures</p>		

Graduate Council Questions for the President and Provost:	
1)	What do you feel is an appropriate class size for graduate seminars and classes at that level in general?
2)	What are your expectations regarding assessment of student learning for graduate programs?
3)	What is the role of dual-level courses in a graduate program?
4)	Should there be a limit to the number of such courses in a given student's program of study?
5)	What is the role of a graduate program at a University like HSU that focuses on undergraduate education?
6)	Is teaching experience (working as a TA) an important/valuable part of a graduate education?
7)	Do graduate students at HSU receive fair compensation for their work as TA's?
8)	The TA fee-waiver program is expensive, but shouldn't funding this program be a priority given our reliance on graduate student teachers? Can we afford to increase the amount of money available for TA fee waivers?