# **HUMBOLDT STATE UNIVERSITY**

## Academic Programs and Undergraduate/Graduate Studies

# **Graduate Council Meeting Agenda NOTES**

February 5, 2018 3:00 – 4:30 PM NHE 106

### I. Welcome!

- A. Introductions
- B. Approval of December 4, 2017 meeting notes

#### II. Announcements

- A. Update: Digital Commons Update
  - i. Kyle Morgan, Scholarly Communications Team
  - ii. Thesis and Project Spring 2018 Submission Process & Deadlines:Formatting Workshop attend an in-person workshop (TBD) or the new online course

here: canvas.humboldt.edu/enroll/JLG3CM

Courtesy Format Review – Deadline April 16, 2018

Final Committee Approval – Deadline May 7, 2018

- iii. Reminder: Committees can approve different heading styles; however, regardless of which style is chosen, students must still include the standard preliminary pages as they are formatted in the templates. If you have questions, please contact Kyle at cfr@humboldt.edu
- B. Update: Financial Aid Office Deadlines
  - HSU Scholarships opened January 2, 2018, deadline is March 2, 2018.
     FAFSA for 2018-19 opened on October 1, 2018, priority deadline is March 2.
     Awarding for 2018-19 will begin in March 2018.
- C. Update: Graduate Studies Scholarship Deadlines
  - i. Chancellors Doctoral Incentive Program deadline: February 9, 2018
     McConkey Outstanding Student Award deadline: March 2, 2018
     To submit a student please do so via the submission Google Form.
     Woolford & Hegy Scholarship deadline: March 5, 2018. To apply please visit the Humboldt Area Foundation website

- D. Update: Graduate Continuous Enrollment (GCE) submission
  - i. Summer Turner, Assistant Registrar
  - ii. Deadline to submit a GCE authorization form to Extended Education without having to petition is 5 p.m. on Monday, February 12. After that, students will be required to submit a *petition of the student*.

### E. Update: Admissions

- i. Stephanie Lane, Interim Director of Admissions
- ii. Registration is open for the May 12 Commencement ceremony. Students MUST register at <a href="https://humboldt.edu/gradreg">humboldt.edu/gradreg</a> by Tuesday, April 3. (this solidifies students on name cards).
- iii. Stephanie requested that graduate programs forward details of what the capacity for growth is within the individual programs to <a href="mailto:Stephanie.lane@humboldt.edu">Stephanie.lane@humboldt.edu</a>

## III. Discussion: GCE Registration Limits

- A. Rock Braithwaite, Interim Vice Provost
  - i. Discussed implementing a policy regarding the number of semesters that a graduate student may enroll through Graduate Continuous Enrollment (GCE) after all coursework required for the degree has been completed.

## IV. Discussion: Graduate Program Assessment

- A. Rock Braithwaite, Interim Vice Provost and Mark Wicklund, Academic Assessment Plan Coordinator
  - *i.* Discussion on developing a set of institutional MA student learning outcomes, graduate program learning outcomes, and core competencies of HSU's master's degrees.
  - *ii.* Rock requested that programs forward their assessment rubrics to Graduate Studies so that we can compile examples of rubrics.