



# HUMBOLDT STATE UNIVERSITY

## Graduate Council Meeting Agenda

October 4<sup>th</sup>, 2021 3:00 pm – 4:00pm

	Agenda Topic	Materials to Review	Action Planned
1	Dr. Carmen Bustos-Works		Welcome
2	GC Meeting structure change modality for the 2021-2022 A/Y	Dr. Carmen Bustos-Works would like to change the structure of our meetings to a faculty-led governance committee. The Graduate Council strives to ensure transparency in its decision-making; thus, the change would promote excellence in graduate education by creating policies, reviewing curriculum and addressing graduate student issues that ensure consistency, equity, and fairness across all graduate programs. Graduate Studies staff would gather agenda items and help facilitate the meetings and Dr. Bustos-Works would serve in an ex officio capacity.	Discussion, figure out a rotation of grad coordinators to run the meetings.
3	Graduate Student Disqualification Process	<a href="https://policy.humboldt.edu/vpaa-11-04-updates-%E2%80%9Cacademic-standing%E2%80%9D-and-%E2%80%9Cacademic-probation-disqualification%E2%80%9D-policies">https://policy.humboldt.edu/vpaa-11-04-updates-%E2%80%9Cacademic-standing%E2%80%9D-and-%E2%80%9Cacademic-probation-disqualification%E2%80%9D-policies</a>	Discuss Master's Student Disqualification Policies and Practices.
4	Graduate Space for Graduate Students	<u>Pre-Submittal Checklist</u> Consult with <u>Planning, Design &amp; Construction</u> Review <u>Strong and Weak Space Request Examples</u> <u>Preliminary Schedule</u> <u>AY21/22 Space Request Call</u> Due October 6th <u>HERE</u>	Identify available dedicated space (could be relatively small- a couple of couches) where graduate students can feel "at home" on campus.



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		<u>Rubric used by USFAC for Space Request Scoring</u>	
5	<p><b>Deadlines &amp; Announcements:</b></p> <p>Graduate Council rep needed for ICC. Send name/contact information to <a href="#">Jill Anderson</a>/ICC Chair.</p> <p>Graduate Student rep needed for Graduate Council. Send names/contact info to <a href="mailto:HSUgrad@humboldt.edu">HSUgrad@humboldt.edu</a></p> <p>Fall Commencement - <b>December 17<sup>th</sup></b> – more details to follow via HSU Campus Announcements</p> <p><b>Applications for the <a href="#">CSU Chancellor's Doctoral Incentive Program (CDIP)</a>, February 1, 2022.</b></p> <p>For more information, email <a href="mailto:hsugrad@humboldt.edu">hsugrad@humboldt.edu</a></p> <p>Graduate Deadlines can be found on here: <a href="#">Graduate Student Deadline Calendar</a></p>		