**Graduate Council Meeting Agenda**

December 6, 2021 3:00 pm – 4:00 pm

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|  | **Agenda Topic** | **Materials to Review** | **Action Planned** |
| 1 | Dr. Carmen Bustos-Works |  | Welcome/Introductions |
| 2 | Dr. Elavie Ndura Diversity Officer Office of Diversity and Inclusion Time Certain - 3:05 - 3:20 | [HSU institutional membership in the National Center for Faculty Development and Diversity (NCFFD)](file:///C:\Users\Tef21\Downloads\NCFDD-HSU-InstitutionalMembership-GeneralDiscussion-3November2021.pptx) | National Center for Faculty Development and Diversity (NCFFD) presentation and a Q&A |
| 3 | Susan Brater Office of Research and Sponsored Programs | [CSU Student Research  Competition Flyer](file:///C:\Users\Tef21\Desktop\CSU%20Student%20Research%20Competition%20Flyer%202022.pdf) | CSU Student Research Competition |
| 4 | Kyle Morgan HSU/Scholarly  Communications & Digital  Scholarly Team | <https://digitalcommons.humboldt.edu/etd/> | Fall Thesis and Project Submission updates |
| 5 | Dr. Carmen Bustos-Works |  | 1) Continue discussion to develop Graduate Council as a cohesive and collaborative faculty-led body that is a strong and vocal advocate of graduate programs, students, and faculty  2) Discuss including the thesis and project title in Commencement Program and sustainable process  3)  planning/assessment document/discussion |
| 6 | **Deadlines & Announcements**:  **Fall Thesis/Project Submission, Monday, December 13**  **Fall Commencement 2021, Friday, December 17**  **Applications for the** [CSU Chancellor's Doctoral Incentive Program (CDIP)](https://www2.calstate.edu/csu-system/faculty-staff/cdip/Pages/apply-to-cdip.aspx), February 1, 2022.  For more information, email [hsugrad@humboldt.edu](mailto:hsugrad@humboldt.edu)  **Spring Graduate Council Meetings**:  February 7  March 7 April 4  May 2  **April 1st –** Deadline for programs to submit names of their awardees to of Nonresident  Fee Waiver to Graduate Studies for the 22/23 A/Y  **April 15** – Deadline for programs to forward names of graduate TAs/GAs to Graduate Studies for 22/23 A/Y  \*Please note: allocations for both waivers are for the academic year unless specified by the graduate program.  Graduate Deadlines can be found on here: [Graduate Student Deadline Calendar](https://gradprograms.humboldt.edu/content/calendar) |  |  |