**Graduate Council Meeting Agenda**

**March 5, 2018 3:00 – 4:30 PM LIB 209 (Fishbowl)**

1. **Welcome!**
   1. Introductions
   2. Approval of February 5, 2018 meeting notes
2. **Announcements**
3. Update: HSU/Scholarly Communications & Digital Scholar Team
   1. Kyle Morgan, Scholarly Communications Team
4. Update: Graduate Research Federal Work Study, **time certain at 3:30**
   1. Peggy Metzger/Financial Aid Director
   2. See Appendix A
5. Update: Fee Waiver information
   1. Terri Fisher, Graduate Studies Coordinator
   2. Programs are expected to submit the names of their Nonresident Fee Waiver (E0605) and Graduate Assistant/Teaching Associate Fee Waiver (EO611) to Graduate Studies by April 1.
6. Update: Graduate Student Progress Report
   1. See Appendix B
7. **Discussion: Graduate Program Assessment**
   1. Rock Braithwaite, Interim Vice Provost and Mark Wicklund, Academic Assessment Coordinator
8. **Discussion: Cal State Apply Application Process**
   1. Stephanie Lane, Interim Director of Admissions and Cynthia Werner, Admissions   
      Administrative Support Coordinator