**Graduate Council Meeting Agenda**

**November 6, 2017 3:00 – 4:30 PM LIB 209 (Fishbowl)**

1. **Welcome!**
   1. Introductions
   2. Approval of September 11, 2017 meeting notes
2. **Announcements**
3. Update: Financial Aid Information
   1. Maria-Elena Whaples, Assistant Director of Financial Aid Department
      1. October 1 – First day to submit Financial Aid Application (FAFSA/DREAM ACT)
      2. One-on-one Application Assistance Available: Flyer is attached
      3. Newly launched FAO website, check it out: finaid.humboldt.edu
4. Update: Graduate Recruitment working group
   1. Meredith Williams, (Subcommittee: Josh Zender, Eric Van Duzer)
5. Update: Cal State Apply
   1. Stephanie Lane, Interim Director of Admissions
6. Update: Nonresident Fee Waiver Allocation working group
   1. Alison O’Dowd, (Subcommittee: Erik Jules, Meredith Williams, Tina Georganas, Yvonne Everett)
   2. See Appendix A
7. **Discussion: WSCUC and Graduate Programs Assessment, time certain at 3:20pm**
   1. Mary Glenn, Interim Vice Provost and Mark Wicklund, Interim Academic Assessment Coordinator
8. **Discussion: HSU/Scholarly Communications & Digital Scholar Team**
   1. Kyle Morgan

**Appendix A**: **Revised Policy for Allocating Non-Resident Fee Waiver Units**

“Each Masters program will be allocated a percentage of the University’s total fee waiver allocation based on the percentage of the average number of non-resident graduate students enrolled in that specific program over the prior 3 years.”