**Graduate Council Meeting Agenda**

 October 5, 2020 3:00 pm – 4:00pm

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|  | **Agenda Topic** | **Materials to Review** | **Action Planned** |
| 1 | Welcome & IntroductionsDr. Mary Oling-Sisay | Graduate Studies Office | Terri Fisher will be continuing as retired annuitant while Dr. Mary Oling-Sisay works w/ Pedro and Jason to staff Graduate StudiesSulaina Banks:new Financial Aid Liaison for Grad Studies department. Also a part of the EO611 Fee waiver process and typically determines student eligibility for the fee waiver. They took over for Maria Elena. If you or your students have financial aid questions, then please email them at ssb221@humboldt.edu |
| 2 | Dr. Mary Oling-SisayCOVID restrictions on out of state work | California Educational Research Association (CERA)Specialty Accreditation/ or certification programs | Not presenting info that students can get licensed or certified in other states. Include this in program and catalog language so students are aware of expectations/programs are accurately represented. For questions ask Dr. Mary Oling-Sisay and Clint Rebik |
| 3 | Kyle Morgan HSU/Scholarly Communications & Digital Scholarly Team | Thesis and Project Submission Updateshttps://digitalcommons.humboldt.edu/etd/ | Went over thesis and project deadlines and search on the website. Canvas links are on the digital commons website. New templates for thesis and new website changes. Using another browser may solve any issues with links. |
| 4 | Dr. Mark WicklundAssociate Director of Academic AssessmentStudent learning outcomes and item #4  | Graduate GWAR Proficiency and Writing for Graduate Programs at HSUCurrent ILOsCurrent PLOs | Draft of grad level institutional outcomesCurrent ILOs are very specific, considering simplifying and making them broad to apply to all programsDiscussing that students write at a grad level writing proficiency and show that every program has a way that they are assessing it |
| 5 | Dr. Mary Oling-SisayGrad council formulating new SLOs | [UCSD outcomes](https://www.sandiego.edu/outcomes/student-learning/learning-and-assessment/learning-outcomes/#content-g-ethical-reasoning)GWAR | Creating Google Doc to refine outcomes to apply to all programs (ILOs)Distinguish between outcomes for undergrad and grad levelConsider if program curriculum meets all outcomes and consult colleagues before agreeing to grad level outcomes Erik Jules create the Google Doc, Grad Council look at learning outcomes between next meeting and ratify. Each program should be able to demonstrate how they are meeting writing proficiency for next meeting. ILOs address GWAR and PLOs can go into further detail  |
| 6 | Further Questions |  | -Executive Order 1071 does apply to grad programs – [information](file:///C%3A%5CUsers%5Cacm117%5CDownloads%5Cmake%20changes%20to%20our%20program%20listing%20on%20the%20Western%20Regional%20Graduate%20Programs%20website%3F) - Access to make changes to our program listing on the Western Regional Graduate Programs website?  |