



# HUMBOLDT STATE UNIVERSITY

## Graduate Council Meeting Notes

February 3, 2020

3:00 pm – 4:00 pm

NHE 106

	Agenda Topic	Action Planned	Action Taken
1	Welcome & Introductions Dr. Mary Oling-Sisay Vice Provost		
2	Dr. Jason Meriwether VP Enrollment Management Josh Smith Director/Enrollment Management Pedro Martinez/Director of Admissions	Update on Grad Recruitment and Scholarship Opportunities	Enrolled Management announced new funding of \$24,000 in graduate scholarship and \$9,000 for faculty travel.
3	Dr. Mark Wicklund Associate Director of Academic Assessment	Continuation of Graduate Intended Learning Outcomes (ILOs) Discussion	Mark shared a document demonstrating how broad, simple and sometimes convoluted ILOs can be. The conversation ended with an agreement that, as a first step toward considering what new ILOs might look like, Mark will put together a document with the PLOs for all the graduate programs so faculty can take a look at what other programs are doing.
4	Kyle Morgan Scholarly Communications & Digital Scholarship Librarian	<a href="#">Thesis and Project Spring 2020 Submission Process</a>	Kyle reminded folks about the courtesy review, thesis submission deadlines and the required Canvas Course. He also announced that he would send out a draft of the updated thesis/project templates for the graduate coordinators to review.



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			<p>An editorial function is available which allows coordinators to see when other committee members have signed off. Please contact Kyle if you'd like more information.</p>
5	<p>Deadlines &amp; Announcements: Spring and Summer Graduate Student Deadlines can be found on the <a href="#">Graduate Student Deadline Calendar</a></p>		



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