HUMBOLDT STATE UNIVERSITY

Academic Programs and Undergraduate/Graduate Studies

Graduate Council Meeting Agenda

December 4, 2017 3:00 – 4:30 PM LIB 209 (Fishbowl)

I. Welcome!

- A. Introductions
 - i. Introduction of new Interim Graduate Dean, Rock Braithwaite
- B. Approval of November 2, 2017 meeting notes

II. Announcements

- A. Update: Proposed dates for Spring 2018 term Graduate Council meetings
 - i. Terri Fisher, Graduate Coordinator
 - ii. February 5, 2018, March 5, 2018, April 2, 2018, and May 7, 2018
- B. Woolford-Hegy Scholarship information
 - i. Terri Fisher, Graduate Coordinator
 - ii. Application available on January 15, 2018. Application deadline is March 15, 2018.
- C. McConkey Award information
 - i. Terri Fisher, Graduate Coordinator
 - ii. Award nominee submission deadline is March 2, 2018.
- D. Update: U.S. Department of Education/Graduate Assistance in Areas of National Need (GAANN) grant program
 - i. Pia Gabriel, Pre-Award Specialist
 - ii. See Appendix A
- E. Update: Digital Commons Update
 - i. Kyle Morgan, Scholarly Communications Team

III. Discussion: Nonresident Fee Waiver Allocation working group

A. Alison O'Dowd, (Subcommittee: Erik Jules, Meredith Williams, Tina Georganas, Yvonne Everett)

IV. Discussion: Graduate Recruitment Update

A. Stephanie Lane, Interim Director of Admissions and Cynthia Werner, Admissions Administrative Support Coordinator

V. Discussion: Graduate Research Federal Work Study

A. Heather Parker, Financial Aid Counselor

Appendix A: GAANN Grant Program Flyer

The U.S. Department of Education's GAANN program offers a way for universities to provide fellowships to graduate students who plan to pursue the highest degree available in their course of study in a field of national need. The fellowships are based on the economic need of graduate students of superior ability and provide a generous stipend plus tuition. Examples of areas of national need in the past are ethnic and cultural studies; biology sciences; chemistry; computer and information sciences; engineering; foreign languages; mathematics; nursing; physics; psychology; and educational evaluation, research, and statistics. The Department of Education expects to offer this program again in FY 2018.

HSU Sponsored Programs and the Library recently sponsored a Grants Resource Center webinar that presented information about this exciting program. For those who were unable to attend, here is a link to a recording of the webinar: <u>https://aascu.adobeconnect.com/p6us58vh0ad5/</u>

Here is a handout of the GAANN presentation:

http://www.aascu.org/gaan.pdf