

Graduate Policy Council Meeting Minutes: Sept 21st, 2022, 4pm

Bruce Diamond (COAHSS), Robert Laud (COB), Michelle Gonzalez (COE), Lydia Albuquerque (COSH), Satasha Williams (Library), Jami Jennings (Prof. Staff), Jonathan Lincoln (Admin)

Guest: Carrie Hong, Vice Chair of the Faculty Senate, Charging the Council

The following topics were covered:

1. Welcome to all members of the Council
2. Summary of Council Special Charges and Standing Charges
3. The Council was charged by Vice Chair Carrie Hong
4. Work on implementation and setting priorities for the “Centers for Graduate Studies and Innovation” as approved by the Faculty Senate, Ad hoc Committee and Working Group.
5. Establish a “**Center for Graduate Studies and Innovation**”
6. Develop infrastructure for the “**Graduate Multicultural, Mentoring and Support (GMM-S)**” Program approved by the Faculty Senate
7. Plan for the 2023 Graduate Forum
8. Continue to support the standing charges of the Graduate Policy Council to advance, enhance and review/revise graduate policies, procedures, support and infrastructure
9. Develop programs, policies and procedures that contribute to enhancing enrollment, retention and the prestige of the University
10. Discuss the “**Center for Graduate Studies and Innovation**” at a meeting of Graduate Program Directors to be held in October, 2022.
11. Discussed the relevance of the approved proposals and the need to prioritize the items that we address.
12. Identify programs and policies that can be implemented in the Fall semester and those items that can be included in budget discussion for implementation and exploration in the Spring semester.
13. Potential Graduate Assistant support for the “**Graduate Multicultural, Mentoring and Support (GMM-S)**” Program.
14. Convene a meeting with Jonathan Lincoln and Reg Ross to discuss the “**Center for Graduate Studies and Innovation**” and the “**Graduate Multicultural, Mentoring and Support (GMM-S)**” Program.
15. Feedback and ideas from all Council Member is invited and strongly encouraged.

Bruce J. Diamond
Graduate Policy Council, Chair