Provisional Graduate Education Council

Meeting of
Friday, May 13, 2011
9:30 – 11:15 a.m., 433 Johnston Hall

Agenda

For action:

(3 mins.) Approval of the notes and minutes from the April 15 provisional GEC meeting (notes and minutes attached)

For information:

(3 mins.) 1. Number of NSF Fellows for fall 2011 (Henning Schroeder; breakdown by college attached)

(2 mins.) 2. Results from President’s Emerging Leaders’ project, “Graduate School Transition Communications Plan: Stakeholder Analysis” (Henning Schroeder; to read the PEL report, see http://www.grad.umn.edu/transition/docs/PEL_GSTCT_Report.pdf)

(2 mins.) 3. Update on the proposal to merge the Ph.D. degree programs in Educational Policy and Administration, and in Work and Human Resource Education, under a common name, “Organizational Leadership, Policy, and Development”; to create a new track; and to change the name of an existing track (Juliette Cherbuliez)

For discussion:

(25 mins.) 1. Update from the Graduate Education Policy Review Committee (Nita Krevans; attachments: draft policies on performance expectations and degree progress for master’s and doctoral students)

(20 mins.) 2. Continued discussion of election procedures for membership of the permanent GEC; creation of a slate of nominees; status of membership for 2011-12 (Henning Schroeder; attachments: current draft of the GEC’s charge and draft email soliciting faculty nominations for slate)

(10 mins.) 3. Subcommittee to draft bylaws for the GEC (Henning Schroeder)

(15 mins.) 4. Graduate student funding mechanisms for FY 13 (Henning Schroeder; memo attached)

(10 mins.) 5. Next meetings (Henning Schroeder; Tuesday, June 7, confirmed; Wednesday, August 3, date held)

(15 mins.) 5. Open discussion

Date of next meeting: Tuesday, June 7, 9:30 – 11:30 a.m., 433 Johnston Hall (this is the last scheduled meeting for this academic year)