Provisional Graduate Education Council

Meeting of
Friday, October 28, 2011
9:30 – 11:30 a.m., 433 Johnston Hall

Agenda

For action:

(2 mins.) Approval of the notes and minutes from the September 26, 2011 provisional GEC meeting (Henning Schroeder) (notes and minutes attached)

For information:

(3 mins.) Updates (Henning Schroeder) (description of November 10 workshop on program evaluation attached; link to Graduate Student Financing Task Force final report, http://www.grad.umn.edu/Transition/financing/index.html)

For information and discussion:

(15 mins.) Graduate education policies update (Nita Krevans) (attachments: draft policies on “Admission for Master’s and Doctoral Degrees: Twin Cities, Duluth, and Rochester,” and “Post-baccalaureate Certificate Plans Approved by the Board of Regents”)

For discussion and action:

(10 mins.) 1. GEC charge (Henning Schroeder) (attachments: current draft of GEC charge and description of GEC from Academic Issues Work Group report)

(10 mins.) 2. Draft bylaws for a permanent GEC (Henning Schroeder) (current draft of bylaws attached)

(55 mins.) 3. Recommendations from GEC nominating committee regarding ballot and election process (Vicki Hansen; proposed GEC slate attached)

For information and discussion (continued):

(10 mins.) 1. Strategies for improving completion rates and time to degree through the Doctoral Dissertation Fellowship Program (Henning Schroeder) (attachments: proposed 2012-13 nomination slots, key changes and comments from the 2011-12 competition cycle)

(15 mins.) 2. Open discussion

Next meeting: Tuesday, November 29, 10:00 a.m. – noon, 433 Johnston Hall