

**UNIVERSITY GRADUATE COUNCIL
AGENDA**

Thursday, Sept 10, 2020

1-2:30 p.m.

WEBEX

Opening – 1 p.m.

Approval of Minutes – Aug 27, 2020

Announcements

- Welcome new student member: Maureen Kessler
- Vice Chair
- Update from the Dean
- Faculty Senate update (Watson)

Old Business

- Certificate in Mental Health Support
- Graduate Certificate policy

New Business

- MSU Strategic Plan 1.2.4. “All graduate degree programs will undergo systematic review and, if appropriate, redesign to ensure that they are structured to meet the diverse career paths of today's students by 2022.”
 - Graduate Council taskforce to set framework for department-level reviews
- Discussion: Removing central requirements for doctoral coursework past master’s (Ogilvie)
- Sub-Committee members needed
 - Policy; all, possibly
 - Curriculum; two
- Short-term task forces
 - Career Reviews
 - GTA/GRA Reviews

End: 2:30 p.m.

Subcommittees

- Policy and Procedures Committee (Davis, Hill)
 - Certificate Policy draft
 - Professional and research graduate degrees: policy review
- Curriculum Committee (Aig, Watson (alternate))
- Governance Committee (Livingston, Christensen, Smith)