

## UAA Graduate Council Agenda

**Friday, November 16, 2012 / 12:00 noon-1:00 pm / Room RH 303**

UAA's Graduate Council advises the Dean of the Graduate School in policy matters and promotes general advocacy of programs throughout the University community. The Council reviews, determines, and recommends policies for graduate programs. Its members consist of graduate chairs, directors, and a representative from the Graduate Student Association.

**Members:**

	Gloria Eldridge, Chr.	Angela Dirks	Beth Sirles	Betty Predeger	Bogdan Hoanca
	Darren Prokop	David Stevenson	Diana Steer	Greg Protasel	Lorna Kendrick
	Jane Shelby	James Fitterling	Jennifer Burns	Jennifer Stone	Jill Janke
	LuAnn Piccard	Osama Abaza	Paul White	Rhonda Johnson	Seong Dae Kim
	Maureen O'Malley	Lorna Kendrick	GSA		
	<b>Graduate School:</b>	Helena Wisniewski	David Yesner	Elisa Mattison	
	<b>Ex Officio:</b>	Bart Quimby	Cathy LeCompte	Claudia Clark	Jeff Bailey
		Hilary Seitz	Patricia Linton	Steve Cobb	Susan Kaplan
	<b>Registrar:</b>	Lora Volden			

- Roll Call and Approval of Agenda/Approval of Minutes
- Remarks/Report from Chair Gloria Eldridge
- Reports:
  - Associate Dean's Report (David Yesner)
  - Director's Report (Elisa Mattison)
  - Registrar's Report (Lora Volden)
  - GSA Report
- Old Business
  - a. Volunteers for work committees. Time set aside in meeting for workgroups to convene to plan goals and meeting times and appoint chairs.
    - i. **Paperwork, Processes, Policies and Programs**
      - This committee subsumes the former UAA Catalog committee and the Graduate Paperwork, Processes, and Policies committee.
    - ii. **Doctoral Initiatives**
      - Subsumes the Doctoral Proposal Review committee and is responsible for initiation of and support for doctoral programs.
    - iii. **Graduate Student Funding and Employment**
      - Focus on issues related to graduate assistants (teaching, research, service) and student workers
      - **Graduate School Marketing, Student Recruitment and Retention**
        - Focus on issues related to public face of the UAA graduate school, marketing to and recruiting potential students and retaining students
    - iv. **E-learning and Distance Delivery**

- Focus on issues related to other modalities of delivery of graduate courses and programs
  - Plans/Issues to be addressed in AY 2012-2013
- New Business-
  - a) Discussion of Graduate School letter to graduate program directors concerning deadlines for admissions and funding offers.
  - b) **Supervisor Safety Training.** (Elisa Mattison) According to UA policies, all supervisors including faculty who supervise graduate students, have the responsibility for providing a working environment that is safe and free from health and safety hazards. We can arrange with Doug Markussen, Environmental Health & Safety & Risk Management, to provide a workshop on Supervisor Safety Training in lieu of a GC meeting in December. The training takes about 2 hours. We could meet from 11:00 am to 1:00 pm or from 12:00 pm to 2:00 pm in early December. Even if supervisors have had the training, a refresher course couldn't hurt.

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- August 17
- September 21
- October 19
- November 16
- December 14
- January 18
- February 15
- March 22
- April 19
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