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:

<table>
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<tr>
<th>Gloria Eldridge, Chr.</th>
<th>Angela Dirks</th>
<th>Beth Sirles</th>
<th>Betty Predeger</th>
<th>Bogdan Hoanca</th>
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<tr>
<td>Darren Prokop</td>
<td>David Stevenson</td>
<td>Diana Steer</td>
<td>Greg Protasel</td>
<td>Lorna Kendrick</td>
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<td>Jane Shelby</td>
<td>James Fitterling</td>
<td>Jennifer Burns</td>
<td>Jennifer Stone</td>
<td>Jill Janke</td>
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<td>LuAnn Piccard</td>
<td>Osama Abaza</td>
<td>Paul White</td>
<td>Rhonda Johnson</td>
<td>Seong Dae Kim</td>
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<td>Maureen O’Malley</td>
<td>Lorna Kendrick</td>
<td>GSA</td>
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Graduate School:

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<tr>
<th>Graduate School:</th>
<th>Helena Wisniewski</th>
<th>David Yesner</th>
<th>Elisa Mattison</th>
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<td>Ex Officio:</td>
<td>Bart Quimby</td>
<td>Cathy LeCompte</td>
<td>Claudia Clark</td>
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<td>Hilary Seitz</td>
<td>Patricia Linton</td>
<td>Steve Cobb</td>
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Registrar:

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<th>Lora Volden</th>
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- 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
      o This committee subsumes the former UAA Catalog committee and the Graduate Paperwork, Processes, and Policies committee.
    ii. Doctoral Initiatives
      o Subsumes the Doctoral Proposal Review committee and is responsible for initiation of and support for doctoral programs.
    iii. Graduate Student Funding and Employment
      o Focus on issues related to graduate assistants (teaching, research, service) and student workers
      o Graduate School Marketing, Student Recruitment and Retention
        o 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

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