

College Graduate Committee – December 12, 2019

Minutes: 12/12/2019- 3:15 - 5:00 321 Linton

Attendance: Dionne O'Dell (on behalf of Kiersten Latham) Laura Cloud (on behalf of Ben Van Dyke), Danielle DeVoss, Laura Borchgrevink, Bill Hart-Davidson, Rachel Robinson, Cameron Michael Chase, Shawn Loewen, Robert Randez, Amanda Lanier, Lisa Schwartzman, Zarena Aslami, Lynn Wolff, Suzanne Wagner, Aurora Wolfgang and Gretel Van Wieren.

Meeting started at 3:15pm

- 1. Approval of the Agenda DeVoss motioned, Shawn seconded and the agenda was approved unanimously.
- 2. Approval of 11/7/2019 Meeting Minutes DeVoss motioned, Shawn seconded and the agenda was approved unanimously.
- 3. Associate Dean's Announcements
 - a. Introduction to CAL Leadership Fellows Rachel Robinson & Cameron Michael Chase
 - i. Undergoing a project to make graduate students feel cared for
 - ii. CAL Care Week in March

4. Curricular Items

- New ACM Graduate Certificate (Type 2) DeVoss motioned to approve, Lynn seconded, grad cert was approved unanimously.
- ii. Change to Museum Studies Graduate Certificate (Type 2) DeVoss motioned, Shawn seconded, change to grad cert was approved unanimously.
- iii. Change to MUSM 887 DeVoss motioned to approve, Lynn seconded, the course was approved unanimously.
- iv. New ENG 800 course DeVoss motioned to approve, Lynn seconded, course was tabled for January due to it being a new requirement that must be updated in the graduate programs.

Discussion Items

- a. AAGA Allocation & Selection Form
 - i. 4-5 awards
 - ii. Due date is January 31 to CAL. Laura B. will send it out.
- b. GRE Requirement
 - i. Discussion of requiring at college level and unit level
 - ii. Financial burden to applicants
 - iii. Classist/racist
 - iv. Can it be waived? What role does it play? Can applicants go or apply to waive fee?
- c. Grad Certificate Admissions Draft Workflow
 - i. Hand out provided Graduate Certificate Pathway.



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- Discussion of proposed pathway. BHD asked directors to get feedback from grad committees. Bring feedback in January meeting.
- iii. Laura B will email out to directors.
- 6. Roundtable/Other Business

German - Question of grads working outside of contract. Training before semester starts - how to compensate?

SLS - Application process discussion. An alumnus passed, program is coping and honoring.

WRAC - Got rid of just faculty meetings and are having a departmental meeting instead where all are welcome. Transparency is growing.

AAHD - graduate crits. - Hatian Benialle.

Linguistics - survey findings hampered by curriculum not preparing students for careers. Assessing competing proposals. Career Pathways – CALMS.

Meeting adjourned at 4:57pm.